Portage Park District
Board of Commissioners Regular Meeting
November 20, 2023 5:30 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, OH 44266



Agenda

- 1. Roll Call
- 2. Adopt Agenda
- 3. <u>Public Comment: Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.</u>
- 4. Approve minutes of the October, 2023 Regular Meeting
- 5. <u>Presentation and approval of Financial Statement: October, 2023 MTD and YTD Budget Report and Cash Balance Reports.</u>
- 6. Executive Director/Staff Update
- 7. Other Information/Briefing Items/Policy Updates:
- 8. Old Business and approval of action items: Ranger Policies
- 9. New Business and approval of action items:
 - a. RESOLUTION: Approve October, 2023 Expenditures with Then and Now certificates
 - b. RESOLUTION 2024 Initial Budget Appropriations
- 10. Executive Session: Real Estate acquisition