

Portage Park District
Board of Commissioners Regular Meeting
October 16, 2023 5:30 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, OH 44266



Agenda

1. Roll Call
2. Adopt Agenda
3. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
4. Approve minutes of the September, 2023 Regular Meeting
5. Presentation and approval of Financial Statement: September, 2023 MTD and YTD Budget Report and Cash Balance Reports.
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 September, 2023 Expenditures with Then and Now certificates
 - b. RESOLUTION: Authorize funding application to AMATS for HWT IX
10. Executive Session: Real Estate acquisition
11. Adjourn