

Portage Park District
Board of Commissioners Regular Meeting
April 10, 2023 6:00 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, OH 44266



Agenda

1. Roll Call
2. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
3. Approve minutes of the March 13, 2023 Regular Meeting
4. Approve minutes of the March 17, 2023 Emergency Meeting
5. Presentation and approval of Financial Statement: March 2023 MTD and YTD Budget Report and Cash Balance Reports.
6. Executive Director/Staff Update
7. Other Information/Briefing Items/Policy Updates:
 - a. Ranger policies review: Response to Mass Protests; Vehicle Pursuit
8. Old Business and approval of action items: None
9. New Business and approval of action items:
 - a. RESOLUTION: Approve March 2023 Expenditures with Then and Now certificates
 - b. RESOLUTION: Appreciation to Tomas Curtis for service
 - c. RESOLUTION: Appreciation to Andrea Metzler for service
 - d. RESOLUTION: Authorize Clean Ohio Trails application for Headwaters Trail VIII
 - e. RESOLUTION: Authorize First Energy Tree Clearing Easement Chagrin Headwaters Preserve
 - f. RESOLUTION: Cash Advance to Headwaters Trail Fund
 - g. RESOLUTION: Authorize Chagrin Headwaters License agreement for encroachment
 - h. RESOLUTION: Adopt Ohio Collaborative Ranger Policies
 - i. RESOLUTION: Amend RESOLUTION for the Carlton Purchase and Sale Agreement
10. Executive Session: To discuss the sale or purchase of real estate and the hiring or compensation of personnel