

**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