

Portage Park District
Board of Commissioners Regular Meeting
February 13, 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 January 9, 2023 Regular Meeting
4. Presentation and approval of Financial Statement: January 2023 MTD and YTD Budget Report and Cash Balance Reports; 2022 YTD FINAL Report
5. Executive Director/Staff Update
6. Other Information/Briefing Items/Policy Updates:
 - a. DRAFT Personnel Policy Amendments
 - b. Brady Interlocking Switch Tower bid set
 - c. Ranger policies
7. Old Business and approval of action items: RESOLUTION: Authorize Brady Tower Improvements bidding
8. New Business and approval of action items:
 - a. RESOLUTION: Approve January 2023 Expenditures with Then and Now certificates
 - b. RESOLUTION: Authorize Appropriations Amendment 1
 - c. RESOLUTION: Authorize Shinn settlement agreement
 - d. RESOLUTION: Authorize Camp Spelman conservation easement
 - e. RESOLUTION: Authorize Camp Spelman purchase and sale agreement
 - f. RESOLUTION: Authorize mitigation partner agreement with TNC for the Bird Family Bog
 - g. RESOLUTION: Authorize renewal of fuel purchase agreement with City of Ravenna
 - h. RESOLUTION: Authorize Purchase Agreement with Jerry and Heather Carlton for HWT ROW
 - i. DISCUSSION: 2014 ½ mill levy expiration and future funding options
9. Executive Session: To discuss the sale or purchase of real estate and the hiring or compensation of personnel