

**Portage Park District
Board of Commissioners Regular Meeting
January 9, 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 December 2022 Regular Meeting (Journal Entry 2023-XX)
4. Presentation and approval of Financial Statement: December 2022 MTD and YTD Budget Report and Cash Balance Reports (JE 2023-XX)
5. Executive Director Staff Update
6. Other Information/Briefing Items/Policy Updates:
 - a. Draft Crystal Lake project grant budget and acquisition agreement
 - b. Ravenna Road Bridge improvement plans and ROW request
7. Old Business and approval of action items:
 - a. RESOLUTION 2023-XX: Authorize Brady Tower Improvements bidding: *TABLE pending Towner's Woods transfer*
8. New Business and approval of action items:
 - a. RESOLUTION 2023-XX: Approve December 2022 Expenditures
 - b. RESOLUTION 2023-XX: Approve donation from Portage Park District Foundation for \$45,020
 - c. RESOLUTION 2023-XX: Approve pending donation from the estate of Dennis Babareka
 - d. RESOLUTION 2023-XX: Authorize Transfer Agreement from Portage County for Towner's Woods
 - e. RESOLUTION 2023-XX: Authorize Transfer Agreement from Portage County for Franklin Connector
 - f. RESOLUTION 2023-XX: Authorize Purchase and Sale Agreement with Willis Thomas
 - g. RESOLUTION 2023-XX: Authorize Clean Ohio grant application for Crystal Lake Phase I Acquisition
 - h. RESOLUTION 2023-XX: Authorize right of way agreements for Ravenna Road bridge replacement
 - i. RESOLUTION 2023-XX: Adjust pay scale for Office Manager
9. Executive Session: As needed to discuss the sale or purchase of real estate and the hiring and compensation of personnel (JE 2023-XX)
10. Adjourn