

Portage Park District
Board of Commissioners Regular Meeting
June 26, 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 May, 2023 Regular Meeting
4. Presentation and approval of Financial Statement: May, 2023 MTD and YTD Budget Report and Cash Balance Reports.
5. Executive Director/Staff Update
6. Other Information/Briefing Items/Policy Updates:
 - a. Ranger policies: Community Engagement; Investigation of Employee Misconduct
 - b. 2024 Estimated Tax Budget Public Hearing
 - c. DRAFT resolutions Auditor/Board of Elections for levy replacement/additional
 - d. Bid Results Brady Tower Repairs (bid opening June 26, 11:00 am)
 - e. Consideration of calendar and schedule of regular monthly Board meetings
7. Old Business and approval of action items: None
8. New Business and approval of action items:
 - a. RESOLUTION: Approve May, 2023 Expenditures
 - b. RESOLUTION: 2023 Budget Appropriations Amendment
 - c. RESOLUTION: Adopt 2024 Estimated Tax Budget
 - d. RESOLUTION: Adopt Ranger Policies for Ohio Collaborative
 - e. RESOLUTION: Award Bid Brady Tower repairs contract
 - f. RESOLUTION: Authorize Purchase and Sale Agreement with WRLC for Shalersville acquisition
 - g. RESOLUTION: Authorize NAWCA Application and Partner Contribution Statement
 - h. RESOLUTION: Request Auditor Certification of Levy Proceeds
 - i. RESOLUTION: Authorize new job positions and descriptions
9. Executive Session: As needed