

Portage Park District  
Board of Commissioners Regular Meeting  
March 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 February, 2023 Regular Meeting
4. Presentation and approval of Financial Statement: February, 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 review and discussion
7. Old Business and approval of action items: None
8. New Business and approval of action items:
  - a. RESOLUTION: Approve February, 2023 Expenditures with Then and Now certificates
  - b. RESOLUTION: Authorize First Energy Easement Agreement for Headwaters Trail
  - c. RESOLUTION: Authorize Adoption of Ranger Policies for Ohio Collaborative
  - d. RESOLUTION: Authorize change order to Helmling demolition contract
  - e. RESOLUTION: Award contract Brady Tower Repairs
  - f. RESOLUTION: Authorize job title change from Natural Areas Steward to Natural Areas Manager
9. Executive Session: To discuss the sale or purchase of real estate and the hiring or compensation of personnel