

Portage Park District
Board of Commissioners Regular Meeting
September 18, 2023 5:30 pm
PPD Operations Center
8505 Nicodemus Road
Shalersville, OH 44266



Agenda

1. Roll Call
2. Adopt Agenda
3. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
4. Approve minutes of the August 2023 Regular Meeting
5. Presentation and approval of Financial Statement: August 2023 MTD and YTD Budget Report and Cash Balance Reports.
6. Executive Director/Staff Update
7. Other Information/Briefing Items/Policy Updates:
 - a. Discussion on board policies vs. administrative policies and procedures
 - b. Personnel Policy changes
 - c. Discussion of 10-year development forecast
8. Old Business and approval of action items: Ranger Policies
9. New Business and approval of action items:
 - a. RESOLUTION: Approve August 2023 Expenditures with Then and Now certificates
 - b. RESOLUTION: Certify 2024 Levy Proceeds
10. Executive Session: As needed