



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.

Mission

The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.

MEETING AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
WEDNESDAY, JUNE 22, 2022, 8:30 A.M.
GLASS CITY PAVILION – GLASS CITY METROPARK

ROLL CALL

Executive Director: David D. Zenk
Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: David Smigelski

BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on April 20, 2022 and the Special Board Meeting held on May 16, 2022.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. Metroparks GIS: The Benefits of Maps for Parks and Conservation – Josh Brenwell, GIS Manager

B. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

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| Resolution No. 33-22 | Approval of Supplement and Amendment of the 2022 Certificate of Estimated Resources and Appropriations Measure | Pg. # 27 |
| Resolution No. 34-22 | Transfers from General Fund to Capital Construction, and Education Funds | Pg. # 29 |
| Resolution No. 35-22 | Ratification of Schedule of Payables | Pg. # 30 |
| Resolution No. 36-22 | Resolution of Necessity | Pg. # 32 |
| Resolution No. 37-22 | Amendment to Resolution No. 132.18, "Authorizing and Directing the Incorporation of Project-Specific Labor Agreements with the Northwest Ohio Building and Construction Trades Council for Certain Capital Improvement Projects in Excess of Fifty Thousand Dollars (\$50,000)" | Pg. # 36 |
| Resolution No. 38-22 | Contract Approval, Pearson Metropark, Replacement of Playground Surfacing | Pg. # 39 |
| Resolution No. 39-22 | Authorize Revision of Park District Rules and Regulations and Provision of Any Required Publication of Notice of Such Revisions | Pg. # 42 |

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

A. Review and status update concerning negotiations of park district collective bargaining units.

DDZ/kjm