



# 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, DECEMBER 18, 2024, 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: Amy Natyshak

#### **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 November 13, 2024.

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

A. Treasurer's Report – Matt Cleland, CFO/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 87-24	Approval of Supplement and Amendment to the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 88-24	Approval of Final Supplement and Amendment of the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 30
Resolution No. 89-24	Approval of General Fund Advance	Pg. # 32
Resolution No. 90-24	Establish Use and Amount of Blanket Purchase Orders for 2025	Pg. # 34
Resolution No. 91-24	Issuance of Super Blanket Purchase Orders for 2025: Authorization to Engage the Law Firm Marshall & Melhorn, LLC for Legal Services	Pg. # 36
Resolution No. 92-24	Issuance of Super Blanket Purchase Orders for 2025: Bank Fees	Pg. # 38
Resolution No. 93-24	Issuance of Super Blanket and Blanket Purchase Orders for 2025: Health Insurance	Pg. # 40
Resolution No. 94-24	Issuance of Super Blanket Purchase Orders for 2025: General Liability, Etc. Insurance Coverage from Hylant Administrative Services	Pg. # 42
Resolution No. 95-24	Issuance of Super Blanket Purchase Orders for 2025: Real Estate Taxes	Pg. # 44
Resolution No. 96-24	Issuance of Super Blanket Purchase Orders for 2025: Waste Disposal Services	Pg. # 46
Resolution No. 97-24	Issuance of Super Blanket Purchase Orders for 2025: Utilities	Pg. # 48
Resolution No. 98-24	Issuance of Purchase Order for 2025: Annual Workers' Compensation Premium	Pg. # 50
Resolution No. 99-24	Issuance of Super Blanket Purchase Orders for 2025: Wright Express Fleet Services (Wex Bank)	Pg. # 52
Resolution No. 100-24	Issuance of Super Blanket Purchase Orders for 2025: Contract Enterprise Fleet Management	Pg. # 54
Resolution No. 101-24	Issuance of Super Blanket Purchase Orders for 2025: Wayfinding Signage	Pg. # 57
Resolution No. 102-24	Approval to Invest John and Virginia Hankison Trust Funds	Pg. # 59
Resolution No. 103-24	Approval of Updated Board Policy #24, Use of Credit Cards	Pg. # 64
Resolution No. 104-24	Resolution of Necessity	Pg. # 66
Resolution No. 105-24	Authorization to Apply for American Rescue Plan Act Funding – Starbase	Pg. # 71
Resolution No. 106-24	Authorization to Apply for American Rescue Plan Act Funding – Riverwalk	Pg. # 73
Resolution No. 107-24	Ratification of Schedule of Payables	Pg. # 74
Resolution No. 108-24	Authorization to Request Disbursement from the Greater Toledo Community Foundation	Pg. # 76
Resolution No. 109-24	Authorization to Request Funding Through the U.S. Fish and Wildlife Service	Pg. # 78

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm