



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, JANUARY 29, 2025, 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 December 18, 2024.

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

A. Major Maintenance: 2024 Year-In-Review & Forecasted 2025 Projects – Brad Hooven, Manager of Self Performed Construction

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 01-25	Approval of Final Supplement and Amendment of the 2025 Certificate of Estimated Resources and Appropriations Measure	Pg. # 32
Resolution No. 02-25	Ratification of Schedule of Payables	Pg. # 33
Resolution No. 03-25	Issuance of Super Blanket Purchase Orders for 2025: Fifth Third Bank	Pg. # 35
Resolution No. 04-25	Authorization to Engage Habitec Security for Facility Security Services	Pg. # 37
Resolution No. 05-25	Authorization to Engage Paylocity Corporation for Payroll and Related Services Subscription	Pg. # 39
Resolution No. 06-25	Contract Approval, District Wide Facility Condition Assessment	Pg. # 53
Resolution No. 07-25	Authorization to Request Funding Through the Lucas County Board of Developmental Disabilities	Pg. # 56
Resolution No. 08-25	Resolution Determining to Proceed	Pg. # 58

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm