



Vision

Metroparks Toledo will be, in its culture and public engagements, the beacon for conservation of natural resources; strengthening of community; 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, NOVEMBER 19, 2025, 8:30 A.M.

WARD PAVILION – WILDWOOD PRESERVE

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 October 15, 2025.

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

A. Current Research and Partnerships in the Oak Openings Region – Jay Wright, Director of Conservation Science

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 82-25	Ratification of Payment to the Metroparks Toledo Foundation	Pg. 23
Resolution No. 83-25	2026 Appropriation Measure	Pg. 32
Resolution No. 84-25	Ratification of Schedule of Payables	Pg. 33
Resolution No. 85-25	Approval of Federal Cost Share Agreement with The Department of the Army Corps of Engineers	Pg. 37
Resolution No. 86-25	Contract Approval, Prairie & Baselgia Ditch Restoration Design-Build Project	Pg. 40
Resolution No. 87-25	Contract Approval, Services Agreement, Shumaker Advisors, LLC	Pg. 42
Resolution No. 88-25	Contract Approval, Services Agreement, Smith Garson, Inc.	Pg. 44
Resolution No. 89-25	Cybersecurity Program	Pg. 46
Resolution No. 90-25	Extension of New Era Information Technology Support Services Contract (New Era)	Pg. 48
Resolution No. 91-25	Authorization to Increase Amount with Paylocity Corporation for Payroll and Related Services Subscription	Pg. 50
Resolution No. 92-25	Authorization to Request Funding Through the Ohio Department of Natural Resources (BIG)	Pg. 52
Resolution No. 93-25	Authorization to Request Funding Through the Ohio Department of Natural Resources (LWCF)	Pg. 54
Resolution No. 94-35	Authorization to Request Funding Through the Ohio Lake Erie Commission	Pg. 56

5. BOARD INITIATED TOPICS AND DISCUSSION