



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, OCTOBER 28, 2026, 8:30 A.M.** **BROOKWOOD AREA**

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 September 23, 2026, and the Special Board Meeting held on October 7, 2026.

B. Moment of Appreciation

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

A. Vistula Project Update – Jen Van Horn, Chief Planning and Construction Officer; Matt Killam, Chief External Relations Officer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 83-26	Approval of Supplement and Amendment of the 2026 Certificate of Estimated Resources and Appropriations Measure	Pg. 31
Resolution No. 84-26	Resolution Accepting the 2027 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. 33
Resolution No. 85-26	2027 Request for Advance of Taxes Collected	Pg. 38
Resolution No. 86-26	Ratification of Amendment to Board Resolution 108-25, "Issuance of Super Blanket Purchase Orders for 2026: Utilities"	Pg. 40
Resolution No. 87-26	Increase of Super Blanket Purchase Order for 2026: Real Estate Taxes	Pg. 42
Resolution No. 88-26	Ratification of Water Street Improvement Payment	Pg. 44
Resolution No. 89-26	Ratification of Schedule of Payables	Pg. 45
Resolution No. 90-26	Contract Approval, Metroparks Toledo Ice Rink Refrigeration System Preventative Maintenance Services	Pg. 47
Resolution No. 91-26	Authorization to Request Funding Through the Ohio Environmental Protection Agency	Pg. 49
Resolution No. 92-26	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. 51

5. BOARD INITIATED TOPICS AND DISCUSSION