



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.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
WEDNESDAY, JUNE 26, 2019, 8:30 A.M.
LAMB CENTER – SIDE CUT METROPARK

ROLL CALL

Executive Director: David D. Zenk
 Commissioners: President Scott Savage, Vice President Fritz Byers, Vice President Lera Doneghy, Kevin Dalton
 Unable to attend: Molly Luetke
 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 May 22, 2019.

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

- A. Mark Shieldcastle, Research Director, Black Swamp Bird Observatory
- B. Matt Cleland, Deputy Director/Treasurer – Treasurer’s Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 44-19	Authorize Purchase of 11 Mobile Data Terminals for Patrol Operations	Pg. # 17
Resolution No. 45-19	Designation of Law Enforcement Personnel	Pg. # 19
Resolution No. 46-19	Authorization to Request Funding Through the USDA Forest Service	Pg. # 21
Resolution No. 47-19	Authorization to Request Funding Through the U.S. Department of Transportation	Pg. # 23
Resolution No. 48-19	Contract Approval, Secor Meadowview Restroom Facility, Metroparks Toledo	Pg. # 28

Resolution No. 49-19	Authorization of Enabling Resolutions for Fifth Third Bank	Pg. # 30
Resolution No. 50-19	Authorization of Enabling Resolutions for Signature Bank, N.A.	Pg. # 33
Resolution No. 51-19	Authorization of Enabling Resolutions for The Huntington National Bank	Pg. # 36
Resolution No. 52-19	Authorization of Enabling Resolutions for UBS Financial Services Inc.	Pg. # 38
Resolution No. 53-19	Authorization of Enabling Resolutions for T.D. Ameritrade	Pg. # 41
Resolution No. 54-19	Ratification of Schedule of Payables	Pg. # 42
Resolution No. 55-19	Acceptance of the Proposed Gift of Real Estate from the City of Toledo	Pg. # 47
Resolution No. 56-19	Declaration and Transfer of Ownership of Bike Share Facilities and Equipment to the City of Toledo	Pg. # 51
Resolution No. 57-19	Contract Approval, Glass City Construction Administration Professional Services, SmithGroup	Pg. # 54
Resolution No. 58-19	Contract Approval, Metroparks Toledo Surplus Structures Demolition, 1825 S. Holland-Sylvania Rd., Maumee, OH 43537	Pg. # 59

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

Pending or imminent court action.

For a full listing of all events, please reference the Visitors Guide or the calendar at <https://metroparkstoledo.com/discover/special-events-and-programs/>

DDZ/kjm