



*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, OCTOBER 23, 2019, 8:30 A.M.** **FALLEN TIMBERS VISITORS CENTER**

#### **ROLL CALL**

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Fritz Byers, Vice President Lera Doneghy, Molly Luetke, Kevin Dalton

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 September 25, 2019.

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

A. Retirement Recognition

- Dutch Baumgartner, Construction Crew
- Julie Bethel, Ranger

B. Matt Cleland, Deputy Director/Treasurer – Draft 2020 Budget and Treasurer's Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 77-19	Ratification of Schedule of Payables	Pg. # 18
Resolution No. 78-19	2020 Request for Advance of Taxes Collected	Pg. # 20
Resolution No. 79-19	Resolution Accepting the 2020 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. # 22

5. BOARD INITIATED TOPICS AND DISCUSSION

6. UPCOMING EVENTS

Date	Event	Location
Oct. 19 – Saturday 11:00am-3:00pm	Maumee Valley Adventures Tombstone Tour	Oak Openings - Buehner Center
Oct. 20 – Saturday 8:00pm	Movie Night – Casper	Swan Creek
Oct. 24 – Thursday	EPIC Toledo October Social / Metroparks Hosting	Wheelhouse
Nov. 1 – Friday	November Tea	Manor House
Nov. 10 – Sunday	The Lovestruck Balladeers	Brookwood
Nov. 13 – Wednesday	All Employee Meeting	Ward Pavilion
Nov. 17 – Sunday	National Take a Hike Day	Farnsworth/Pearson/Secor
Nov. 20 – Wednesday	Cup of Christmas Tea	Manor House

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

7. EXECUTIVE SESSION

- A. Conference with the attorney to discuss pending or imminent court action.

DDZ/kjm