



Hancock Park District

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Public Meeting Notice and Agenda

Date: Tuesday, April 8, 2014
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Special Presentation: Introduction of Hancock Park District marketing manager, Tifani Boltz-Heywood

Approval of Minutes

1. Approval of Board Meeting Minutes dated March 11, 2014
2. Approval of Board Executive Session Minutes dated March 20, 2014

Financial Status

1. Review of Financial Statement dated March 31, 2014

Old Business

New Business

1. Request to approve Resolution 2014-05 Additional Appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund

Discussion

1. Hancock Park District Report

Public Input

Adjournment

Next Meeting: Tuesday, May 13, 2014 at 3:30 p.m.

HANCOCK PARK DISTRICT
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HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
April 8, 2014

Request to approve Resolution 2014-05 Additional Appropriation within the Auditor's Certification and Park Commissioners to Appropriate in the General Fund: Resolution 2014-05 appropriates funds to pay an unemployment compensation claim (see Resolution 2014-05).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for April 8, 2014

The April 8, 2014 meeting of the Hancock Park District Board of Park Commissioners was held at the Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve.

Park Commissioners Present: Gary Hirschfeld, Scott Younger
Park Commissioner Absent: Barbara Deerhake
HPD Staff Present: Gary Pruitt, Vicky Stozich, Tifani Boltz-Heywood
Guests Present: Ron Rush, Jim Maurer

The meeting was called to order by Gary Hirschfeld at 3:30 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the March 11 Board meeting minutes. Motion carried by a unanimous vote.

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the March 20 Executive Session minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date March 31, 2014 were reviewed by HPD business manager, Vicky Stozich.

NEW BUSINESS

Request to approve Resolution 2014-05 Additional Appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund: A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Resolution 2014-05. Motion carried by a unanimous vote.

DISCUSSION

Park District Report:

The ODNR Division of Watercraft grant application for the canoe launch facilities at Liberty Landing and Blanchard Landing has been submitted. The project's cost estimate is \$76,800.00. Notification is expected in the fall.

The application to the ODNR Division of Watercraft to designate a portion of the Blanchard River from Eastpoint in Findlay to Arrowhead Park in Ottawa as a State Water Trail has also been submitted.

PUBLIC INPUT

Hancock Parks Foundation Board of Trustees president, Ron Rush reported that the Board is refining a new logo and developing a new brochure to be distributed among estate planners and funeral directors. The idea is to raise awareness about the many ways that donations can be made in support of the Hancock Park District's programs, parks, and recreational facilities.

**Hancock Park District Board of Park Commissioners
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ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date