



Hancock Park District

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

Date: Tuesday, January 14, 2014
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated December 10, 2013

Financial Status

1. Review of Financial Statement dated December 31, 2013

Old Business

New Business

1. Election of Officers: Chairperson and Vice Chairperson
2. Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees
3. 2014 Meeting Schedule
4. Request to approve the 2014 Holiday Schedule
5. Request to approve Resolution 2014-1 requesting the County Auditor to make tax advancements during the year 2014 pursuant to the Ohio Revised Code 321.34

Discussion

Public Input

Adjournment

Next Meeting: Tuesday, February 11, 2014 at 3:30 p.m.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
January 14, 2014

Election of Officers: Chairperson and Vice Chairperson: Board bylaws require the election of a Chairperson and one or more Vice Chairpersons. The election of officers is conducted as a routine matter each year at the January meeting.

Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees: Board bylaws require the election of one of its members to the Hancock Parks Foundation Board of Trustees. The election is conducted as a routine matter each year at the January meeting.

2014 Meeting Schedule: Approval of the meeting schedule is a routine matter each year at the January meeting. Unless the Board directs otherwise, meetings will be held on the second Tuesday of each month at 3:30 p.m. at the Richard S. "Doc" Phillips Discovery Center (see 2014 Meeting Schedule).

Request to approve the 2014 Holiday Schedule: The Personnel Manual includes 11 paid holidays. However, since Christmas and New Year's Day are scheduled on a Thursday in 2014 and 2015 respectively, adding two additional paid holidays is recommended so that Hancock Park District employees can enjoy a four-day break during the holidays. The additional holidays include Friday, December 26, 2014 and Friday, January 2, 2015. These additional holidays are temporary and are not considered to be a permanent addition to the normal holiday schedule (see 2014 Holiday Schedule).

Request to approve Resolution 2014-1 requesting the County Auditor to make tax advancements during the year 2014 pursuant to the Ohio Revised Code 321.34: Requesting the Hancock County Auditor to make tax advances is a routine matter each year during the January meeting. Advances on tax collections to the Hancock Park District's General Fund will ease cash flow requirements and prevent bank borrowing with interest for current expenses (see Resolution 2014-1).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for January 14, 2014

The January 14, 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, Barbara Deerhake
HPD Staff Present: Gary Pruitt, Vicky Stozich
Guests: Jim Miller, Ed Ingold, Cathy Smith, Kathy Peiffer, Les Miller, Richard Kidwell, Ron Rush, Heather Pendleton, Phillip Riegler, 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 Barbara Deerhake to approve the December 10, 2013 Board meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date December 31, 2013 were reviewed by HPD business manager, Vicky Stozich.

NEW BUSINESS

Election of Officers: A motion was made by Scott Younger with a second by Barbara Deerhake to elect Gary Hirschfeld as Chairperson. Motion carried by a unanimous vote. By consensus, Scott Younger and Barbara Deerhake were each elected to serve as Vice Chairperson.

Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees: By consensus, Scott Younger was elected to serve on the Hancock Parks Foundation Board of Trustees.

2014 Meeting Schedule: A motion was made by Scott Younger with a second by Barbara Deerhake to approve the 2014 meeting schedule as presented. Motion carried by a unanimous vote.

Request to approve the 2014 Holiday Schedule: A motion was made by Barbara Deerhake with a second by Scott Younger to include the holiday schedule with the addition of Friday, December 26, 2014 and Friday, January 2, 2015 as paid holidays since Christmas and New Year's Day will occur on a Thursday. Motion carried by a unanimous vote.

Request to approve Resolution 2014-1 requesting the County Auditor to make tax advancements during the year 2014 pursuant to the Ohio Revised Code 321.34: A motion was made by Scott Younger with a second by Barbara Deerhake to approve Resolution 2014-1. Motion carried by a unanimous vote.

**Hancock Park District Board of Park Commissioners
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DISCUSSION

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:38 p.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date