



Hancock Park District

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

Date: Tuesday, January 13, 2015
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 9, 2014

Financial Status

1. Review of Financial Statement dated December 31, 2014

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. 2015 Meeting Schedule
4. Request to approve Resolution 2015-1 requesting the County Auditor to make tax advancements during the year 2015 pursuant to the Ohio Revised Code 321.34
5. Request to approve the 2014 Schedule of Gifts, Grants, and Donations for Probate Court

Discussion

1. Park District Report

Public Input

Adjournment

Next Meeting: Tuesday, February 10, 2015 at 3:30 p.m.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
January 13, 2015

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.

2015 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 2015 Meeting Schedule).

Request to approve Resolution 2015-1 requesting the County Auditor to make tax advancements during the year 2015 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 2015-1).

Request to approve the 2014 Schedule of Gifts, Grants, and Donations: The 2014 Schedule of Gifts, Grants, and Donations has been submitted to and approved by the Hancock County Probate Court as required by the Ohio Revised Code. Approval by the Board of Park Commissioners will serve as the Hancock Park District's formal recognition and acceptance of gifts, grants, and donations (see Schedule).