



Hancock Park District

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

Date: Tuesday, January 12, 2016
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 8, 2015

Financial Status

1. Review of Financial Statement dated December 31, 2015

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. 2016 Meeting Schedule
4. Request to approve Resolution 2016-1 requesting the County Auditor to make tax advancements during the year 2016 pursuant to Ohio Revised Code 321.34
5. Request to approve the 2015 Schedule of Gifts, Grants, and Donations for Probate Court

Discussion

1. Hancock Park District Report:
 - Director
 - Park Operations Manager
 - Naturalist
 - Marketing Manager

Public Input

Adjournment

Next Meeting: Tuesday, February 9, 2016 at 3:30 p.m.

HANCOCK PARK DISTRICT
1424 East Main Cross Street, Findlay, Ohio 45840 419-425-7275 (Office) 419-423-5811 (Fax)
www.hancockparks.com

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
January 12, 2016

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.

2016 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 2016 Meeting Schedule).

Request to approve Resolution 2016-1 requesting the County Auditor to make tax advancements during the year 2016 pursuant to 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 2016-1).

Request to approve the 2015 Schedule of Gifts, Grants, and Donations: Approval by the Board of Park Commissioners will serve as the Hancock Park District's official recognition and acceptance of gifts, grants, and donations (see 2015 Schedule of Gifts, Grants, and Donations).