



Hancock Park District

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

Date: Tuesday, May 10, 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 April 12, 2016

Financial Status

1. Review of Financial Statement dated April 30, 2016

Old Business

New Business

1. Request to approve a convenience fee for the Program Registration and Facility Management Software
2. Request to approve Resolution 2016-05 regarding an additional appropriation within the Auditor's Certification and Park Commissioner's general fund to relocate the meter at Aeraland Recreation Area

Discussion

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

Public Input

1. Hancock Parks Foundation Board of Trustees Report:
 - President
2. Other

Adjournment

Next Meeting: Tuesday, June 14, 2016 at 3:30 p.m.

Notice of Executive Session and Agenda

The Hancock Park District Board of Park Commissioners will meet in Executive Session immediately following the regular business meeting.

Roll Call

New Business

1. To consider the compensation of a public employee per Ohio Revised Code 121.22 (G) (1)

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report/Agenda Supplement
May 10, 2016

Request to approve a convenience fee for the Program Registration and Facility Management

Software: Hancock Park District business manager, Vicky Stozich will be at the meeting to provide an update on the *Sportsman* online software and present a request complete with background and justification for the Hancock Park District charging a convenience fee associated with the online software and use of credit cards as a payment option.

Request to approve Resolution 2016-05 regarding an additional appropriation within the Auditor's Certification and Park Commissioner's general fund to relocate the meter at Aeraland Recreation

Area: Hancock Park District park operations manager, Bill Patch will be at the meeting to provide an update on the meter relocation project at Aeraland Recreation Area and present a request complete with background and justification for the Hancock Park District relocating the meter and cost associated with the project.