



Hancock Park District

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

Date: Wednesday, April 19, 2023
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated April 11, 2023

Financial Status

Old Business

New Business

1. Request to approve Resolution 2023-11 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$575,190.00 for ACI Construction Company, Inc. regarding the construction of restroom facilities at Riverbend Recreation Area

Discussion

Public Input

Adjournment

Next Meeting: Tuesday, May 9, 2023 at 3:30 p.m.; Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Notice of Executive Session and Agenda

Date: Wednesday, April 19, 2023
Location: Brugeman Lodge at Riverbend Recreation Area
Time: Immediately following the Board of Park Commissioners Public Meeting at 3:30 p.m.

Roll Call

New Business

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

Adjournment

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for April 19, 2023

The April 19, 2023 meeting of the Hancock Park District Board of Park Commissioners was held at Riverbend Recreation Area's Brugeman Lodge.

Park Commissioners Present: Gary Hirschfeld, Ed Ingold, Scott Younger

Staff Present: Gary Pruitt

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 Ed Ingold to approve Meeting Minutes dated April 11, 2023. Motion carried by a unanimous vote.

FINANCIAL STATUS

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2023-11 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$575,190.00 for ACI Construction Company, Inc. regarding the construction of restroom facilities at Riverbend Recreation Area: A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Resolution 2023-11. Motion carried by a unanimous vote.

DISCUSSION

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:32 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date