



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
Executive Session Minutes for April 19, 2023

The meeting was called to order by Gary Hirschfeld at 3:32 p.m.

A motion was made by Gary Hirschfeld with a second by Ed Ingold to meet in executive session to consider the employment and compensation of a public employee per Ohio Revised Code 121.22 (G)(1). Motion carried by a unanimous vote.

The Board of Park Commissioners and the Hancock Park District Director considered the employment of a public employee. No official action was taken during the executive session and no action by the Board is forthcoming.

The meeting was attended by Park Commissioner Gary Hirschfeld, Park Commissioner Scott Younger, Park Commissioner Ed Ingold, and Hancock Park District Director Gary Pruitt.

ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date