

**Erie MetroParks
Board of Park Commissioners**

Meeting Agenda

June 13, 2007

- CALL TO ORDER** 5:30 PM, Commission Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839
1. Call to Order – Tom Dusza, Chairman
 2. Roll Call – Jonathan Granville, Director-Secretary
 3. Approval of Minutes of May 17, 2007, Meeting
- FINANCIAL REPORTS**
1. May Fund Activity Summary
 2. May General Fund Reports
 3. May Donation Fund Reports
- EXPENDITURES** June Schedule of Payables, Resolution 2007-10
- PUBLIC COMMENT** Public Comment Regarding Agenda Items
(Time allowed at the discretion of the Chairman)
- OLD BUSINESS**
1. Employee Health Insurance
 2. Purchase of Portable Sawmill
 3. Exploring Regional Partnerships in Parks & Recreation
 4. Misc./Other *(Misc. Items from Board or Administration)*
- NEW BUSINESS**
1. Staff Reports
 2. Acceptance of ODOT Biennium Allocation, Resolution 2007-11
 3. Payment of MGC Park Acquisition Bond R-9, Resolution 2007-12
 4. 2008 Budgetary Process
 5. Sandusky/Erie Co. Community Foundation Grant Application
 6. Special Permit: Bay Area Soccer League
 7. Travel & Training Summary (Acknowledge and File)
 8. Upcoming Events & Programs
 9. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
 2. Employee Compensation
- ADJOURNMENT** The next scheduled regular meeting of the Board of Park Commissioners will be held at 5:30 PM on July 11, 2007, at the Osborn Park Maple Grove Center.