

**Erie MetroParks
Board of Park Commissioners**

Meeting Agenda

May 17, 2007

- CALL TO ORDER** 5:30 PM, Room 204, Foundation Hall, BGSU Firelands, 1 University Dr. Huron, OH 44839
1. Call to Order – Tom Dusza, Chairman
 2. Roll Call – Jonathan Granville, Director-Secretary
 3. Approval of Minutes of April 18, 2007, Meeting
- FINANCIAL REPORTS**
1. April Fund Activity Summary
 2. April General Fund Reports
 3. April Donation Fund Reports
- EXPENDITURES** May Schedules of Payables, Resolutions 2007-08 & 2007-09
- PUBLIC COMMENT** Public Comment Regarding Agenda Items
(Time allowed at the discretion of the Chairman)
- OLD BUSINESS** Misc./Other *(Misc. Items from Board or Administration)*
- NEW BUSINESS**
1. Staff Reports
 2. Community Survey
 3. Revised *Employee Guide* Section 3.2 Family Leave
 4. Revised *Employee Guide* Section 3.11 Sick Leave
 5. Edison Woods/American Legion Drainage Project
 6. Employee Health Insurance Coverage
 7. Travel & Training Summary (Acknowledge and File)
 8. Upcoming Events & Programs
 9. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION** Land Acquisition
- ADJOURNMENT** The date and location of the next scheduled regular meeting of the Board of Park Commissioners will be determined at this meeting.