



## AGENDA

December 21, 2023

*Location: "Old Jail" 497 Middlebury Rd. (white building next to KPR Admin. Offices)*

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. Park Board Meeting 11/16/23
- IV. Communications
  - a. Personal Appearances
  - b. Correspondence
- V. Staff Reports
  - a. Monthly Revenue Report (November)
  - b. Monthly Expenditure Report (November)
  - c. Park Report
  - d. Recreation Report
  - e. Director Report
- VI. Old Business
- VII. New Business
- VIII. *Executive Session: In accordance with ORC §121.22 Section G, Item (2): ) "To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code."*
- IX. Motion to Adjourn

*Next scheduled meeting date:*

*January 18<sup>th</sup>, @5:30*