

**GEAUGA PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
August 19, 2015**

A special meeting of the Geauga Park District Board was held August 19, 2015 at The Meyer Center, Chardon Twp., Ohio. The meeting was called to order at 3:30 p.m. Commissioners Mary Ruth Shumway, Bill Gertz and Jeffrey Orndorff were present.

Mary Ruth Shumway called the meeting to order. The Pledge of Allegiance was recited.

<b>Park District Employees</b>	<b>GUESTS</b>
John Oros, Executive	See EXHIBIT "A" attached
Anna McDonald, Executive Administrative Assistant	
Robin	
Matt McCue, Planning & NRM Manager	
Michele Pennell, Director of Business & Visitor Services	
Robin Pilarczyk, Human Resources Manager	
David Ondrey and Dale Markowitz, Legal Counsel (Thrasher Dinsmore & Dolan)	

**2016 REVISED PROPOSED BUDGET: CAPITAL PROJECTS/LAND ACQUISITION – RESERVE BALANCE ACCOUNT**

The Board was provided with information relating to the August 24<sup>th</sup> Budget Commission meeting. The Board is requested to approve Revised Resolution No. 24-15, approving the 2016 Temporary Budget Appropriations for submittal to the Budget Committee.

Mr. Oros presented the proposed creation of a "Reserve Balance Account" fund dedicated to capital projections and land acquisitions.

The Board requested explanation on the forming of the proposed Reserve Balance Account fund, restrictions on spending the funds and any timeline for spending the funds. Ms. Pennell provided an overview stating the fund, ruled by O.R.C. 5701.13(C), would be set up in 2016 for capital improvements and land acquisition per the Code, the Park District would have to identify the projects the funds would be used for and that monies must be used within ten (10) years of project allocation.

There were discussions on proposed capital improvement projects for inclusion in the fund. Mr. McCue provided the Board with an outline of the Park District planning process, background on the current planning status for proposed projects and reasons for choosing the projects based on staff/department input and recommendations.

Mr. Orndorff requested input from Mr. Ondrey regarding the legality of creation of the sub-fund. Mr. Ondrey stated the fund is legally permissible and is addressed by Ohio Statute.

Mr. Oros stated the Board needs to be aware that in the current budget scenario the cash carryover is being spent down to a point that in year 2018 it will not permit the Park District to have a recommended \$500,000.00 carryover to cover expenses in 2019 until the first tax payment is received.

After making a motion to adopt revised Resolution No. 24-15, Mr. Orndorff presented a revised motion as follows:

Move for adoption of revised Resolution No. 24-15 for budget appropriations going forward to present to the Geauga County Budget Committee of a general fund Budget of \$9,834,054.08 and to approve a land improvement fund budget of \$2,446,500.00.

Mr. Gertz withdrew his second of Mr. Orndorff's original motion and seconded Mr. Orndorff's revised motion as presented. After roll-call voice vote, the motion was approved 3-0:

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

**EXECUTIVE SESSION**

Mr. Gertz made a motion to enter Executive Session for imminent litigation and proposed personnel hiring.

Mr. Orndorff seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

The Board entered Executive Session at 4:06 p.m.

The Board came out of Executive Session at 4:51 p.m. No items were brought forward.

Mr. Orndorff made a motion to adjourn the meeting.

Mrs. Shumway seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

The meeting was adjourned at 4:52 p.m.

**SUNSHINE LAW COMPLIANCE**

It is declared that notification of this meeting and any business conducted therein by the Geauga Park District Board of Commissioners was in compliance with Ohio's Sunshine Laws.

Respectfully submitted,

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John Oros, Executive Director

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Mary Ruth Shumway, President

**GEAUGA PARK DISTRICT**  
 Board of Park Commissioners **Exhibit "A"**  
 August 19, 2015 - Special  
 The Meyer Center

Name	Organization/Company
Tom + Diane Jones	A Whole in the World
Dinh's Are Parkton	MUNSON
Kerry Kelly	Chardon Twp.
Mandy Buckle	Troy
Ed Buckle	Troy
Susan Paul Kiplinger	S. Russell
James Wohlken	Burton Village
Gayle Wohlken	Burton
Robert Wohlken	GPD
Catherine Robert Wohlken	Munson
Shelley Chemin	Russell
Joe Hoziel	Twins
Kimberly	Probate Court
Kathryn Sickling	Bainbridge