

**JOINT PARKS DISTRICT  
MEETING AGENDA  
1/5/2018  
8:00 A.M.  
Cook Demers LLC.**

- I. Meeting called to order
- II. Roll Call.
- III. Review of JPD Board Meeting minutes from December 4, 2017.
- IV. Public Speakers.
  - A. Staff.
- V. Financial
  - A. Approve Temporary Appropriations for 2018.
  - B. Review 5 year Budget forecast for the February Meeting.
  - C. Review of Executive Financial Summary, along with the Summary of Comments.
    - 1. Chairman approved necessary expenses.
- VI. Old Business
  - A. Meeting with City officials for State of Ohio Grant
- VII. New Business
- VIII. Director's Report
  - A. Sports.
  - B. Operations.
- IX. Board Chairman Report
  - A.
- X. Board Business
  - A. Executive Session- Staff Performance.
  - B. Vote for Chairman and Vice Chairman.
- XI. Adjournment.

Future Meetings:

Monday, February 5, 2018

Monday, March 5, 2018



