

**BOARD OF PARK COMMISSIONERS MEETING AGENDA**

Board of Park Commissioners

Wendy Monroe, President  
Chris Hice, Vice President  
Benjamin J. Yoder, Member

Executive Director

Matt Latham

Meeting Date/Time: July 2, 2026, 8:30am

Meeting Location: Virtual Meeting, public access provided online using the following link:

<https://teams.microsoft.com/meet/227165246166156?p=uyDOIVMTQEjr2lc6LR>

1. Call to Order
2. Roll Call
3. Guests/Special Presentations
4. Approval of Previous Meeting Minutes
5. Items to Remove from Consent Agenda
6. Consent Agenda\*
  - a. Correspondence from/to Ms. Barbara Schneider re: Hisey Park Condition
7. Finance
  - a. 2027 Estimated Operating (Tax) Budget
  - b. Revenue and Expense Approval
  - c. Cash Basis and Budget Report
  - d. Venue P&L Statements
  - e. Budget modification rel. to Western Warren County Multi-Use Trail Study
8. Staff Reports
  - a. Administration
  - b. Park Operations
  - c. Naturalist/Marketing
9. Old Business
  - a. Long Term Funding Strategy
  - b. Warren County Park District Funding Priorities and Financial Outlook
10. New Business
  - a. Professional Services Agreement – Western Warren County Multi-Use Trail Study
  - b. Conservation Easement Amendment – Twin Creek/Carmody Park and Preserve
11. Commissioner Reports
12. Executive Session
  - a. Pursuant to ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and pursuant to ORC 121.22(G)(2) to consider the purchase of property for public purposes.
13. Miscellaneous Rel. To Executive Session (If Needed)
14. Adjournment

\* Consent Agenda items are considered routine and will be enacted collectively by one motion and one vote.