

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

SPECIAL MEETING

Meeting Date/Time: July 24, 2026, 8:00am
Meeting Location: 1267 North State Route 741, Lebanon, Ohio 45036

1. Call to Order
2. Roll Call
3. Guests/Special Presentations
4. Approval of Previous Meeting Minutes
 - a. July 2, 2026 Special Meeting
 - b. July 9, 2026 Special Meeting
 - c. Note: The regular meetings scheduled for June 18 and July 16, 2026 were cancelled.
5. Items to Remove from Consent Agenda
6. Consent Agenda*
 - a. Park District Credit Cards Quarterly Report
7. Finance
 - a. Revenue and Expense Approval
 - b. Cash Basis and Budget Report
 - c. Financial Highlights – First Half 2026
 - d. Five-Year Forecast Update
8. Staff Reports
 - a. Administration
 - b. Park Operations
 - c. Naturalist/Marketing
9. Old Business
 - a. None
10. New Business
 - a. Resolution to Proceed with Submission of Proposed Park District Tax Levy to the Electors in the amount of 0.7 mills for a term of six years
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.