



Board of Park Commissioners of the
Preservation Parks of Delaware County
Wednesday, November 8, 2023
1:00 PM – Regular Meeting
Deer Haven Park, 4183 Liberty Rd, Delaware 43015

AGENDA

- A. Roll Call
- B. Public Comments
- C. Consent Agenda¹
 - 1. Approval of October 10, 2023 Previous Board Minutes
 - 2. Resolution 2023-559 to Repay prior year advance & approve advance from H2Ohio grant back into General Fund
 - 3. Resolution 2023-560 to Amend an Environmental Covenant at Gallant Woods Park
- D. Removal of Items from the Consent Agenda
- E. Approval of Consent Agenda*
- F. Financial Report and Ratification of Vouchers*
- G. Human Resources Changes in Personnel*
- H. Department Reports
- I. Public Comments
- J. Other Business
 - 1. Resolution 2023-561 to Award 2024 Community Trail Improvement Grants*
 - 2. Resolution 2023-562 to Establish a Capital Projects Fund*
 - 3. Draft 2024 Budget
- K. Executive Session
- L. Next Board Meeting Date
- M. Adjournment

* = Action Items

¹Consent Agenda: Under the consent agenda procedure, a motion is made to approve items as a group. Items may be removed from the consent agenda at the request of any one Board member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.