



Board of Park Commissioners of the
Preservation Parks of Delaware County
January 23, 2025
1:00 PM – Regular Meeting
Deer Haven Park
AGENDA

- A. Roll Call
- B. Consent Agenda
 - 1. Approval of December 19, 2024, Previous Board Minutes
 - 2. Human Resources Changes in Personnel Report
 - 3. Accepting a \$3,000.00 donation from the Lakemachers
 - 4. Accepting a \$2,044.65 donation from the Gerald R. Vlasak Charitable Trust
 - 5. Approving a Declaration of Surplus Property
- C. Removal of Items from the Consent Agenda
- D. Approval of Consent Agenda*
- E. Financial Report and Ratification of Vouchers*
- F. Park Updates
- G. Department Reports
- H. Public Comments
- I. Other Business
 - 1. Election of Officers*
 - 2. The Year in Review Video
 - 3. Resolution 2025-610 Revised Budget*
 - 4. Resolution 2025-611 Credit Card Limit Increase*
- J. Executive Session
- K. Next Board Meeting Date
- L. Adjournment

* = Action Items