

**Minutes of
Trumbull County MetroParks Board
Thursday, December 9, 2021**

A meeting of the Trumbull County MetroParks was called to order by the Vice Chair, Kathy DiCristofaro, on Thursday, December 9, 2021, at 4:15 p.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

John Brown, Jr.
Kathy DiCristofaro, Vice Chair
Steve Maas
Kurt Sauer
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance: The Honorable James Fredericka
Bob Copland, Tribune Chronicle

Public Comments

The Honorable Judge James Fredericka was in attendance at this meeting. He offered his congratulations to Mr. Svette and the board on the quality of life that they provide the citizens of Trumbull County.

I. Approval of Board Minutes of October 28, 2021

Mr. Brown, Jr. made a motion to approve the minutes from the October 28, 2021, regular meeting; seconded by Mr. Maas. The motion was carried.

II. Financial Report

The list of the bills paid were reviewed by the board. Mr. Sauer made a motion and seconded by Mr. Maas to approve the financial report; the revised 2022 budget and the following transfers:

<u>From</u>	<u>To</u>	<u>Amount:</u>
981-060-5600-5600-3-505120 Employees	981-060-5600-5600-3-505157 Hospitalization and Life Insurance	\$1,828.25
981-060-5600-5600-3-505524 Temp. Services	981-060-5600-5600-3-505418 Computer	\$151.89
981-060-5600-5600-3-505532 Pest Control	981-060-5600-5600-3-505418 Computer	\$ 15.00
981-060-5600-5600-3-505703 Seminars, Training	981-060-5600-5600-3-505418 Computer	\$100.00

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III. Financial Report, Continued:

981-060-5600-5600-3-506620 Equipment non capital	981-060-5600-5600-3-505418 Computer	\$200.00
981-060-5600-5600-3-505303 Building/Grounds Maint	981-060-5600-5600-3-505522 Utilities	\$350.00

The motion was carried.

IV. General Business

Executive Session

At 4:41 p.m., Mr. Sauer made a motion to go into Executive Session to consider the compensation of a public employee; seconded by Mr. Brown, Jr. Roll call followed: Mr. Brown, Jr., yes; Ms. DiCristafaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion was carried.

At 5:20 p.m. the board came out of Executive Session and returned to the regular order of business.

V. Communications

The board members present reviewed a letter from Mr. Svette to the Sheriff's Department Thanking them for the services that they help provide to the park system. The board suggested that the letter should come from the board members and each should sign it.

VI. Executive Director's Report

Mr. Svette reviewed his report with the board.

VII. Reports on Current MetroParks

No further reports.

VIII. Other Parks, Preserve and Lands

MetroParks Events

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Future Planning

The next scheduled regular meeting of MetroParks will be held on **Thursday, January 27, 2021**, at 4:15 p.m. at the Park Office on North River Road. This meeting will also be the reorganizational meeting.

IX. Adjournment

There being no further business, Mr. Brown, Jr. made a motion to adjourn; seconded by Mr. Maas. The motion was carried. The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Mitzi Sabella

Mitzi Sabella, Secretary