



**SPECIAL BOARD MEETING MINUTES  
DARKE COUNTY PARK DISTRICT  
FRIDAY, JANUARY 12, 2024, 2:00 P.M.  
SHAWNEE PRAIRIE PRESERVE NATURE CENTER  
4267 ST. RT. 502 W., GREENVILLE, OH 45331**

**OPENING OF MEETING**

President Mike Henderson called the meeting to order at the Nature Center at 2:04 p.m. followed by the Pledge of Allegiance to the Flag.

**ROLL CALL**

Financial Administrator Deb Shiverdecker called the roll. Present were: President Mike Henderson, Vice President Tina White, Commissioner at Large John Cook and Director Robb Clifford. There were no guests in attendance.

**MINUTES**

**Mike Henderson made a motion to table the approval of the minutes, discussion of financial reports and district reports until the next regular board meeting.**

**John Cook seconded.**

**Discussion: None.**

**Vote: Mike Henderson-yes, Tina White-yes, John Cook-yes.**

**PUBLIC COMMENT:**

None.

**FINANCIAL REPORTS:**

Tabled-see above.

**DISTICT REPORTS:**

Tabled-see above.

**OLD BUSINESS:**

Copies of a working draft of the tentative 2024 Park District Appropriations Budget were presented by the financial administrator. Discussion followed. The financial administrator will prepare the official appropriations budget paperwork from this discussion and the certificate of estimated resources as soon as the 2023 Financial Reports are audited to present at the regular board meeting on Thursday, January 18. Discussion of the personnel budget was moved to Executive Session.

**NEW BUSINESS:**

None.

