

# 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.

## **EXECUTIVE SESSION:**

Mike Henderson made a motion to move to Executive Session at 3:25 p.m. to discuss the 2024 Darke County Park District Personnel Budget.

John Cook seconded. Discussion: None.

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

# **RETURN TO REGULAR SESSION**

Tina White made a motion to return to Regular Session at 4:40 p.m. with no formal action taken.

John Cook seconded. Discussion: None.

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

## **ADJOURNMENT**

John Cook made a motion to adjourn the meeting at 4:52 p.m.

Tina White seconded. Discussion: None.

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

Michael W. Henderson, President	Date
Tina E. White, Vice President	Date
John Cook, Commissioner-at-Large	 Date
Robb Clifford, Director/Secretary	 Date