



Minutes

Perry County Park District Board - Special Meeting

(for the purpose of discussing the 2025 Budget request)

October 10, 2024, 4:30 pm

Perry County Public Library

117 S. Jackson St, New Lexington OH 43764

- I. Call to Order
Mr. Moore called the meeting to order at 4:41 pm.

- II. Roll Call
Present: Scott Moore; Mr. Redfern; Jack Coll; Sue Oberhauser; Tami McAdams.
Absent:
Staff: Jessie Bennett - PCPD Naturalist (Ms. Bennett left the meeting at 5:30pm.)
Guests: n/a

- III. Approve Special Meeting Agenda Items/Request for additional/revised agenda items
Ms. Oberhauser moved, Mr. Coll seconded, to approve the October 10, 2024, special meeting agenda as presented.

- IV. Comments from the public/guests
None

- V. Budget Discussion
The Board discussed the upcoming 2024 Park District budget request to be made to the Perry County Commissioners.

- VI. Executive Session per ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.
 - A. Mr. Coll moved, Ms. Oberhauser seconded, to enter into executive session pursuant to ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.

 - B. Roll call vote: Scott Moore-yes; Fred Redfern-yes; Jack Coll-yes; Sue Oberhauser-yes; Tami McAdams-yes.
Motion carried by unanimous vote.

Entered executive session at 5:30pm
Returned to regular session at 5:33PM.

- VII. Regular Meeting Session Continued
The Board returned to regular session at 5:33 pm.

The Board made a draft determination on the 2024 Park District Budget request that is to be presented to the Perry County Commissioners. Additional information regarding the annual

State Auditor Hinkle Filing cost is needed before the budget submission document can be finalized. The Board will finalize the budget request at the October 21 regular meeting.

Mr. Redfern explained that the non-profit organizations pay out their local donations in September and advised that next year, PCPD should submit their funding requests in August at the latest.

VIII. Adjournment

Mr. Coll moved, Mr. Redfern seconded, to adjourn the meeting.

Motion carried by unanimous vote

Meeting adjourned at 6:53pm