AGENDA
BOARD OF PARK COMMISSIONERS
SUMMIT METRO PARKS
November 14, 2017

DRAFT

1. Pledge of Allegiance
2. Roll Call
3. Approval of October 10, 2017 Previous Board Minutes
4. Executive Director's Reports
5. Items removed from Consent Agenda
6. Consent Agenda Approval of Bills and Resolutions
   A. Ratification of Bills Paid
   B. Authorization of the Advancement of Local Taxes
   C. Authorization to Advertise for Bids and Enter into a Contract for the Pond Brook Phase 3 Ecological Restoration Project
   D. Authorization to Enter into Mutual Aid Agreement with Summit County
   E. Authorization to Apply for Grants for Archery Ranges
   F. Authorization to Increase Contract with CSX for Engineering Review
   G. Authorization to Award Contract for Design of Various Architectural Improvements
   H. Authorization of Construction Contract for Dock Abutments
   I. Acknowledgment of Allen Scarbrough Retirement
7. Unfinished/Old Business & New Business
8. Correspondence & Public Portion
9. Executive Session
10. Future Board Meeting Dates/Adjourn