



Licking Park District Board Agenda - Regular Meeting  
Wednesday, December 20, 2023 | 6:00 PM  
Infirmary Mound Park (James Bradley Center)  
4351 Lancaster Rd. | Granville, OH 43023

The Mission of the Licking Park District is to acquire, manage, preserve, and conserve natural areas within Licking County, while protecting wildlife and local history in a manner that enriches our communities and provides access to diverse parks, educational opportunities and health and wellness activities.

Agenda

- I. Roll Call
- II. Pledge of Allegiance
- III. Comments from the Public
- IV. Approval of Agenda Items / Request for Additional Agenda Items
- V. Approval of Minutes
  - A. November 2023 Regular Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
  - A. November 2023 Revenue and Expenses
- VIII. Old Business
  - A. Longwell-Miles Memorial Park - status update
  - B. \*Compensation Consultant - award of contract
  - C. \*General Mowing Services - award of contract
  - D. \*Budget 2024
- IX. New Business - Special Item Follow Up
  - A. \*Program Coordinator - hourly rate of pay range for position advertisement
  - B. \*TJ Evans Trail - 2025 construction project detour (City of Newark - Engineer's Office)
  - C. \*Cost of Living Increase
  - D. \*Demolition of Taft House - award of contract
  - E. \*New Website Design & Recreation Management Software - award of contract
  - F. \*2024 Board Meeting Schedule
- X. Director's Report
- XI. Adjournment

\*Need motion / authorization / signatures

Next Regular Meeting: Wed., January 17, 2024 | 6:00 PM  
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