



AGENDA

Regular Meeting

Centerville-Washington Park District

Board of Commissioners

Videoconference Meeting (email: mail@cwpd.org for an invitation to attend)

Monday, December 14, 2020

7:00 P.M

In accordance with the directive of the State of Ohio Attorney General's Office, the meeting will be conducted remotely during the COVID-19 restrictions on gatherings, using an on-line meeting application with the option for members of the public to attend.

On-line "visitor" connections will be muted until item IV of the Regular Business meeting, or, if the Park Board President invites a visitor to make a comment.

Instructions for attending the on-line meeting will be posted on the Park District website, www.cwpd.org

I. CALL TO ORDER

II. CHANGES OR ADDITIONS TO THE AGENDA

III. APPROVAL OF MINUTES

IV. VISITORS

V. FISCAL

VI. BUSINESS

- A. 2021 Final Budget, Resolution 2021-01
- B. 2021 Hylant Invoice
- C. Purchase Orders
- D. FSA/HSA Plan Revision, Resolution 2021-02
- E. Grant Park Master Plan

VII. DIRECTOR'S REPORT

VIII. COMMISSIONER COMMENTS

IX. EXECUTIVE SESSION



X. ADJOURNMENT

A Board work session will be held February 11, 2021 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. via Zoom teleconferencing.