

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Tuesday, July 16, 2024, commencing at 8AM, in the Georgeanna Parker Building, Boardman Township Park District, 375 Boardman-Poland Road, Boardman, Ohio

COMMISSIONERS:	Liam Jones, Chairman Trent H. Cailor, Commissioner Steve Yacovone, Commissioner
SUPERINTENDENT:	Gabe Manginelli
CLERK:	Angela Davis

Mr. Jones presided:

Mr. Manginelli called the Roll: Mr. Jones – here, Mr. Cailor – here, Mr. Yacovone-here

Upon review of the agenda, it was moved by Mr. Cailor to approve the Agenda, Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

It was moved by Mr. Cailor to approve the Minutes of the June 27, 2024, meeting. Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

The Board reviewed the following Financial Reports for the period ending June 30, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10856-10927) including all Electronic Funds Transfers,
  - Transfers and Balance:
    - General to Savings Account - \$6,209.45
    - Savings Account to General - \$126,763.25
    - General Fund Check Register Balance as of June 30, 2024 \$6,449.41
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4626-4641) including all Electronic Funds Transfers,
- c. The BP Savings Account – reconciliation report,
  - Transfers/Interest/Balance:
    - Savings Account to the General Fund in the amount of \$126,763.25
    - General Fund to the Savings account in the amount of \$6,209.45
    - Interest for May- \$3,092.85
    - Savings Account Balance as of June 30, 2024 – \$691,557.51
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$9,372.94
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$7,900.00
- f. St. James expenses - \$242.50
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for June 2024

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- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of June 2024
- k. The YTD Revenue & Expense Report for the period ending May 31, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period

Upon review of the aforementioned reports, it was moved by Mr. Cailor to approve the Financial Reports for the period ending June 30, 2024. Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, and Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

Reports were given on the following:

- Paws Town: Memberships: Total – 136; YTD comparison – July 23 – 187
- Sponsorships: \$13,793 YTD comparison \$9,196.40 2023
- Smith Homestead Property-waiting on Bids from Carmen Delaquadri for landscape quote
- Restroom Project-new completion date is 9/14/24. Integra disagreeing with CT Consultants on delay of project.
- Jenkins Stables- Grounds Crew is starting split rail fence. Orkin was out to spray for fleas
- Maag Theatre-Tim Shevel continuing work on the Theatre.
- Sweeney Playground-Gabe and Karen have a meeting on 7/30 with The Youngstown Foundation and The Sweeney Board

Programs: Upcoming in July/August

- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Family Night COSI Night 7/20/24 and 8/10
- Music in the Park
- Adventure Day Camp
- Preschoolers in the Park-7/24 and 8/14
- Cars in the Park 8/4/24

Maintenance Grounds & Facilities:

- Grounds- finish mulching trees, continue to water new trees. Mastrangelo installed mulch around the buildings. Begin the memorial bed for Heidi/Dom-remove sod, add soil and till to prepare for planting and rock placement. Continue weed control, including Stables. Groom ballfields. Start fence installation at Stables
- Wood shop- refinish Theatre benches
- Equipment- repair scag deck to resolve blade issue and check clutch/pto, plug multiple buggy tires, order and replace worn buggy tires. Patch holes in trailer
- Buildings- replace toilet and repair partition wall from vandalism, repair deck at

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Beard Cabin and empty ash clean out. Flea treatment at Stables

- Projects to complete- fuel tank inspection, demo glass greenhouse and shed, Stables garage door opener replacement, restore power to Rotary and West pole barn, repair chimney wash on Cabin and Ex-Servicemen-inspect the rest

The was no business for Executive Session

It was decided that the Board will meet on Wednesday, August 28, 2024 at 8 AM.

There being no further business, it was moved by Mr. Cailor to adjourn the Meeting Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

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Gabe Manginelli, Superintendent

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Liam Jones-Chairman

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Angela Davis, Clerk