



Greater Toledo Pool Recreation District

**Greater Toledo Pool Recreation District  
Board of Directors  
Budget Hearing/Regular Meeting Agenda  
Monday, June 1, 2020**

**MEETING WILL BE HELD ONLINE. EMAIL [DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG](mailto:DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG) FOR AN INVITE.**

- 1. CALL TO ORDER (6:00 p.m.)**  
Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter, K. Chambers  
Establish Quorum  
Adjustments to the Agenda
- 2. CONSENT CALENDAR**
  - A. Minutes: May 5, 2020  
**Action:** Consider motion to approve the Minutes.
- 3 BUDGET HEARING**
  - A. Budget Hearing – Review the LB1 form and answer questions regarding the budget.  
**Action:** Consider motion to sign resolution adopting the budget.
- 4. ADJOURN**
- 5. CONSENT CALENDAR**
  - A. Minutes: May 18, 2020  
**Action:** Consider motion to approve the Minutes.
- 6. UNFINISHED BUSINESS/INFORMATION**
  - A. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.  
**Action:** Information only
  - B. Coronavirus – Board to discuss the latest on national and state mandates, return to work projections and programming conflicts.  
**Action:** Discussion only
- 7. DISTRICT MANAGER REPORTS AND COMMENTS**

**PUBLIC COMMENT** limited to (3) minutes per visitor, excluding comments from the Board.

**BOARD/FRIENDS OF THE POOL COMMENT**
- 8. ADJOURN**
- 9. EXECUTIVE SESSION**



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**10. ADJOURN**

**11. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

June 15, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
July 6, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
July 20, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.

The meeting platform is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Paul Steenkolk at 541.912.6576.