



Greater Toledo Pool Recreation District  
Board of Directors  
Budget Hearing/Regular Meeting Agenda  
Monday, September 7, 2020

MEETING WILL BE HELD ONLINE. EMAIL [DISTRICTMANAGER@GREATERTOLEDPOOL.ORG](mailto:DISTRICTMANAGER@GREATERTOLEDPOOL.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: August 3, 2020  
**Action:** Consider motion to approve the Minutes.
  - B. Minutes: August 17, 2020  
**Action:** Consider motion to approve the Minutes.
3. **UNFINISHED BUSINESS/INFORMATION**
  - A. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.  
**Action:** Information only
  - B. Pool Plumbing – Discuss with the Board on the progress of the installation of new inlets for the pool.  
**Action:** Discussion only
  - C. Phase 2 – Discussion of the latest decision by the County Commissioners to postpone Phase 2 reopening.  
**Action:** Discussion only
  - D. Pool Status Communication – Discuss the status of the pool during its closure and community reaction.  
**Action:** Discussion only
  - E. Christmas Tree Bill – Discussion on how to secure funds for capital improvement projects in the upcoming 2021 year.  
**Action:** Discussion only
4. **DISTRICT MANAGER REPORTS AND COMMENTS**  
**PUBLIC COMMENT** limited to (3) minutes per visitor, excluding comments from the Board.  
**BOARD/FRIENDS OF THE POOL COMMENT**
5. **ADJOURN**
6. **EXECUTIVE SESSION**
7. **ADJOURN**
8. **UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

October 5, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
November 2, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
December 7, 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.