



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, April 5, 2021

MEETING WILL BE HELD ONLINE. EMAIL 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: March 15, 2021
Action: Consider motion to approve the Minutes

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report – Review the balance sheet and budget projections.
Action: Information only
- B. Employee Handbook – Board will review the final revisions of the Employee Handbook.
Action – Consider Adoption
- C. Intergovernmental Agreement – Review the provisions to the IGA between the City and the pool.
Action – Discussion only
- D. Programming – Melany to report on summer programming and lessons.

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

May 3, 2020	Budget Committee Meeting, Go To Meeting, 6:00 p.m.
May 10, 2020	2nd Budget Committee Meeting, Go To Meeting, 6:00 p.m.
June 7, 2020	Budget Hearing, 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.