

SPECIAL MEETING**April 24, 2025**

The Special Meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 1:00 p.m., at 10245 Winton Road, Cincinnati, OH 45231.

Board President Melissa Wegman opened the Special Meeting at 3:00 p.m. The purpose of the Special Boarding Meeting was to rescind Resolution #3836 and approve Resolution #3837 for Hamilton County Auditor's Certification.

ROLL CALL: Present were Commissioners: Wegman, Burwinkel, Lavery, Schuster

Staff: Palmeter, Henninger, Snow, Ference

Guests: none


ACTION

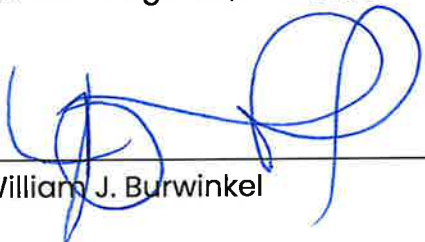
1. RESCIND RESOLUTION #3836: Chief Executive Officer Todd Palmeter presented the Rescindment of Resolution #3836 to the Board. Mr. Schuster inquired about the millage amount. The Chief Executive Officer discussed levy projections in the 1.0 mill levy and the 0.95 mill levy. Upon motion duly made by Lavery, seconded by Burwinkel, the Board rescinded Resolution #3836. The Roll Call vote was as follows: Mr. Burwinkel – Aye, Ms. Lavery – Aye, Ms. Wegman – Aye, Mr. Schuster – Aye.
2. RESOLUTION #3837 – HAMILTON COUNTY AUDITOR'S CERTIFICATION: Chief Executive Officer Todd Palmeter presented the Resolution to the Board and described the updated information. Upon motion duly made by Lavery, seconded by Wegman, the Board approved the necessary resolution to request the County Auditor's certification of a 1.0 mill renewal levy in support of the current and future funding needs of the park district. This certification will provide the amount of funds generated by the millage amount for consideration at the May 15, 2025, Regular Board Meeting. The Roll Call vote was as follows: Ms. Lavery – Aye, Ms. Wegman – Aye, Mr. Schuster – Aye, Mr. Burwinkel – Aye.


ADJOURNMENT

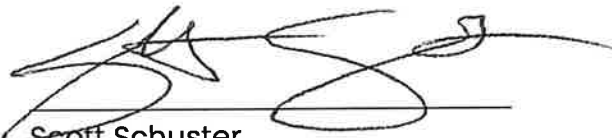
There being no further matters to come before the Board, a motion was made by Burwink, seconded by Schuster, and unanimously carried to adjourn the meeting at 3:07 p.m.

Board of Park Commissioners
Great Parks of Hamilton County


Melissa Wegman, President


William J. Burwink


Caren Laverty


Scott Schuster


Marcus Thompson

ATTEST:


Todd Palmet, Chief Executive Officer