

Motion to enter Executive Session for the purpose of Cyber Security Policy at 2:00 p.m. by Jeffrey Feyko.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	x	<input type="checkbox"/>	x
Ami Williams	<input type="checkbox"/>	x	x
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	x
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	x

Left Executive Session back into Regular Session at 2:29 p.m.

PUBLIC COMMENTS – There were no public comments

COMMITTEE UPDATES – There were no committee updates

STAFF REPORTS

Marcey Shafer, Director – Marcey briefly highlighted the Mambourg Nature Center Exhibit opening and staff member on FMLA. She also mentioned that the park district may be receiving funds from a trust in the future. A short discussion followed.

Tommy Springer, Operations – Tommy mentioned that the operations staff spent a lot of time in preparation for the Mambourg Nature Center opening. There were no questions.

Uriah St. John, Community Outreach Coordinator – Uriah was helpful with the technology for opening the nature center, creating a training guide for volunteers at Rock Mill, and keeping the park’s website updated. There were no questions.

Miranda Cain, Education Specialist – Marcey said that the nature center was ready on time and Miranda was instrumental with putting it all together.

Wahkeena Nature Preserve (Tom Shisler) – Marcey mentioned that it is field trip season.

CREDIT CARD EXPENSES – Chad highlighted a few of the credit card expenses and there were no questions.

OLD BUSINESS

Mambourg Nature Center – Marcey said that there are more exhibits coming in the near future. A close out meeting has been scheduled. David Smith asked if there are any restoration and/or capital expenditures remaining. Marcey said that the beam still needs to be repaired in the back room and



Tommy said the contractor will be working on it soon. Marcey said that we also need to do the outdoor permanent restroom which will come out of capital improvements. A short discussion followed.

Property De-acquisition – Marcey said the purchase agreement has been signed. Closing has not been scheduled yet. A discussion followed regarding the use of the money.

H2Ohio Projects – Marcey and Tommy will meet with the contractor and ODNR for a final punch out. The contractor will be installing a gravel parking lot and reseeding the washed-out areas from previous heavy rains. A discussion followed regarding trail development and setting a date for the ribbon cutting.

Cyber security policy – There were no questions.

Wahkeena and Ohio History Connection Partnership – Nothing new to report since last month’s meeting. The Ohio History Connection will be sending someone to the September board meeting to discuss what they are proposing regarding the property.

Lockville Property Survey Lines – Tommy said the property in question has been sold before a letter could be sent to the firm that owned the property. A letter will be sent to the new owners.

NEW BUSINESS

Property Donation Agreement – Amy Brown Thompson gave a brief update outlining redline edits suggested by park staff, the real estate committee, and the prosecutor’s office. Currently waiting for a response from the donor’s legal representative.

Staff Updates – Marcey introduced Rebecca Eisz (Part Time Administrative Assistant)

LEGAL UPDATES

Property Donation Agreement – Nothing new to add

REVIEW OF MINUTES

Minutes of April 13, 2026, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	x	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	x	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT – Chad gave a brief overview of the current available cash. Jeffrey Feyko asked about a \$10,000 revenue and Chad told the board that it is a quarterly stipend from the Ohio History Connection.



REVIEW OF REVENUE, EXPENSE, YTD REPORTS – There were no questions

2026-10 – A Resolution to approve the revenue and expense reports for April 2026

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

2026-11 – A Resolution to approve Property Lease – Tommy gave a brief explanation and description of the lease. A short discussion followed.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

2026-12 – A Resolution to approve Property Sale – Marcey gave a brief explanation for the sale of the Clearport Community Club.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



ADJOURNMENT

With no other business before the board, at 3:05 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	x
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	x
David Smith	x	<input type="checkbox"/>	x
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	x
John Watts	<input type="checkbox"/>	x	x

Upon the motion of Commissioner Ami Williams, seconded by Commissioner David Smith, these minutes have been adopted on June 8, 2026

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	x	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	x	x	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that the foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.

Chad Reed

Chad Reed, Secretary
Fairfield County Board of Park Commissioners

