

Agenda

Mill Creek MetroParks Foundation

Date: June 9, 2026

Prepared by: Chris Litton, *Development Director*



- I. Call to Order
 - a. Welcome
 - b. Roll Call
 - ☐ Mark Wenick, President
 - ☐ Thomas H. Sanborn, Secretary
 - ☐ Cindy Wollet, Treasurer
 - ☐ Ted Schmidt, Board Member
 - ☐ Jamie Dietz, Board Member
 - ☐ Lee Frey, Board Member
 - ☐ Jeff Harvey, Board Member
- II. Approval of Meeting Minutes
 - a. February 10, 2026 Minutes
- III. Presentation of 2025 Final Audit (Marie Brilmyer, Partner, Cohen & Co.)
- IV. Treasurer's Report (Cindy Wollet)
 - a. Review of Financials
 - i. Endowment Funds
 - ii. Short-Term Funds
 - iii. Checking
 - b. Payment of Invoices
 - i. Cohen & Co.
 - c. Expenses
 - i. Foundation Visa Card Statements & Receipts
- V. MetroParks Executive Director Report (Aaron Young)
 - a. Mill Creek MetroParks Annual Distribution Requests
 - i. Short Term Golf Fund
 - ii. Ford Nature Center Loan Repayment
 - b. 2026 Park Project Update
- VI. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden
- VII. MetroParks Board President Report (Lee Frey)
- VIII. Unfinished Business
 - a. IRS Communications Update
- IX. New Business
- X. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday of the Month for February, June, September & December. The meeting begins at 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for September 8, 2026
- XI. Adjournment