

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
OENSLAGER NATURE CENTER
6100 RIDGE ROAD, SHARON CENTER, OH 44274
(Use Wadsworth 44281 for GPS)

Tuesday, April 16, 2024
8:30 a.m.

- I. CALL TO ORDER**
 - A. Roll Call

- II. APPROVAL OF MINUTES**
 - A. March 20, 2024
 - B. March 29, 2024

- III. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- IV. DIRECTOR'S REPORTS**
 - A. Chippewa Lake Docking Overview
 - B. Director's Updates
 - C. Monthly Report
 - 1. March 2024
 - D. Departmental Activities
 - 1. March 2024

- V. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. March 2024
 - B. Cash Flow Statement
 - 1. March 2024
 - C. Expense Report #1
 - 1. January, February, March
 - D. Quarterly Credit Card Report
 - 1. January, February, March
 - E. Vouchers
 - 1. Resolution #24-007, March 2024

VI. EXECUTIVE SESSION

A. Land Acquisition

1. To consider the purchase of property for public purposes

B. Personnel

1. For the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Easement for Lake Medina Greenway Connector Path

B. First Amendment to Lease with Chippewa Yacht Club

C. Lease with the Chippewa Lake Historical Society

D. Main Drive Public Road Dedication

E. Communications Tower Easement for First-Responder, EMA Radio Traffic

F. Re-advertising the Buckeye Woods Barn Renovation and New Shelter Project

G. Lester Rail Trail Stone Resurfacing 2024

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT