

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING

Medina County Park District Headquarters
6346 Deerview Lane, Medina, OH 44256

Wednesday, May 18, 2022
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. April 20, 2022

- III. PUBLIC PARTICIPATION/RECOGNITION**
 - A. Chippewa Lake Dock Concern (via email)

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. April 2022
 - B. Cash Flow Statement
 - 1. April 2022
 - C. Vouchers
 - 1. Resolution #22-009 – April 2022
 - D. Quarterly Credit Card Report
 - 1. Q1 – January, February, March 2022
 - E. First Half Cash Transfers
 - 1. Resolution #22-010

- V. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. April 2022
 - C. Departmental Activities
 - 1. April 2022

- VI. OLD BUSINESS**

Board Agenda

May 18, 2022

Page 2

VII. NEW BUSINESS

- A. License Agreement with 565 Chippewa Road
- B. Request for Qualifications (RFQ) – Professional Design Services for Projects with Design Fees less Than \$50,000 (Annual Update)
- C. Lake Medina Master Plan Update

VIII. EXECUTIVE SESSION

- A. Land Acquisition

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT