

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
Buffalo Creek Retreat
8708 Hubbard Valley Road
Seville, OH 44273

Wednesday, May 20, 2020
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. April 22, 2020

- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, May 19

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. April 2020
 - B. Cash Flow Statement
 - 1. April 2020
 - C. Vouchers
 - 1. Resolution #20-008, April 2020
 - D. Ratification of Appropriation Transfer
 - 1. May 15, 2020

- V. DIRECTOR'S REPORTS**
 - A. Monthly Report
 - 1. April 2020
 - B. Departmental Activities
 - 1. April 2020
 - C. Director's Updates

- VI. OLD BUSINESS**

VII. NEW BUSINESS

A. Utility Easement

1. Resolution #20-009, MCPD to Johnson

B. Black River Nature Preserve/Bluebell Valley Construction Quotes

C. Re-appropriation of 2020 Budget Line 3400-7800-50610

VIII. EXECUTIVE SESSION

A. Land Acquisition

B. Personnel – Employment Status

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT