

**AGENDA**  
**MEDINA COUNTY PARK DISTRICT**  
**BOARD OF COMMISSIONERS' MEETING**  
**Buffalo Creek Retreat**  
**7880 Hubbard Valley Road**  
**Seville, OH 44273**

**Wednesday, April 22, 2020**  
**8:30 a.m.**

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. APPROVAL OF MINUTES**
  - A. February 19, 2020
  - B. March 6, 2020 Special Meeting
  
- III. PUBLIC PARTICIPATION/RECOGNITION**

**As received by Director Eppink via email by 4 p.m. Tuesday, April 21**
  
- IV. EXECUTIVE SESSION**
  - A. Land Acquisition
  
- V. FINANCIAL REPORTS**
  - A. Cash Balance
    - 1. February 2020
    - 2. March 2020
  - B. Cash Flow Statement
    - 1. February 2020
    - 2. March 2020
  - C. Quarterly Expense Report #1
    - 1. January - March, 2020
  - D. Vouchers
    - 1. Resolution #20-005, February 2020
    - 2. Resolution #20-006, March 2020
  - E. Fund Transfers
    - 1. Resolution #20-007
      - a. Fund 3400 to 3403
      - b. Fund 3400 to 3412
  - F. Ratification of Appropriation Transfer
    - 1. April 14, 2020
  - G. Quarterly Credit Card Report #1
    - 1. January - March, 2020

**MCPD Meeting Agenda**

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**VI. DIRECTOR'S REPORTS**

- A. Monthly Report
  - 1. February 2020
  - 2. March 2020
- B. Departmental Activities
  - 1. February 2020
  - 2. March 2020
- C. Director's Updates

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Work-from Home Policy
- B. COVID-19 Work Hours
- C. 2020 Audit

**IX. COMMISSIONERS' COMMENTS**

**X. ADJOURNMENT**