

**AGENDA**  
**MEDINA COUNTY PARK DISTRICT**  
**BOARD OF COMMISSIONERS' MEETING**  
**PARK HEADQUARTERS**  
**6364 DEERVIEW LANE, MEDINA, OH 44256**

**Wednesday, February 19, 2020**  
**8:30 a.m.**

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. APPROVAL OF MINUTES**
  - A. January 15, 2020
  
- III. PUBLIC PARTICIPATION/RECOGNITION**

**Guests are limited to five minutes per subject.**
  
- IV. EXECUTIVE SESSION**
  - A. Land Acquisition
  
- V. FINANCIAL REPORTS**
  - A. Cash Balance
    - 1. January 2020
  - B. Cash Flow Statement
    - 1. January 2020
  - C. Vouchers
    - 1. Resolution #20-003, January 2020
  
- VI. DIRECTOR'S REPORTS**
  - A. Monthly Report
    - 1. January 2020
  - B. Departmental Activities
    - 1. January 2020
  - C. Director's Updates
  
- VII. OLD BUSINESS**
  - A. Holiday Pay Policy

**MCPD Meeting Agenda**

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**VIII. NEW BUSINESS**

- A. Work Hours Policy
- B. 2020 Capital Projects List
- C. Purchase of Vehicles
- D. Plum Creek Greenway Phase 2, Local Match
- E. Lake Medina Parking and Trail Improvements

**IX. COMMISSIONERS' COMMENTS**

**X. ADJOURNMENT**