

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
Wolf Creek Environmental Center
6100 Ridge Road
Sharon Center, OH 44274

Wednesday, August 19, 2020
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. July 15, 2020

- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, August 18.

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. July 2020
 - B. Cash Flow Statement
 - 1. July 2020
 - C. Vouchers
 - 1. Resolution #20-012, July 2020

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

- VI. OLD BUSINESS**

VII. NEW BUSINESS

- A. Revised Access Easements in Chippewa Lake
- B. Ratification of NRAC Nomination
- C. Utility Vehicle Purchase
- D. Amended Administrative Leave and FMLA Policy
- E. Granger Wetlands Covered Bridge
- F. Lake Medina Easement
- G. Approval of List of RFQ for Professional Design Services Under \$50,000
- H. Resolution Honoring Rick Perry

VIII. EXECUTIVE SESSION

- A. Land Acquisition
- B. Public Employee Compensation

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT