

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

**Wednesday, January 15, 2020**  
**8:30 a.m.**

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. ELECTION OF OFFICERS**
  - A. Resolution #20-001, Election of Chair/Vice Chair
  
- III. APPROVAL OF MINUTES**
  - A. December 4, 2019
  
- IV. PUBLIC PARTICIPATION/RECOGNITION**

**Guests are limited to five minutes per subject.**
  
- V. EXECUTIVE SESSION**
  - A. Land Acquisition
  
- VI. FINANCIAL REPORTS**
  - A. Cash Balance
    - 1. November 2019
    - 2. December 2019
  - B. Cash Flow Statement
    - 1. November 2019
    - 2. December 2019
  - C. Quarterly Expense Report #4
    - 1. October, November, December 2019
  - D. Quarterly Credit Card Report #4
    - 1. October, November, December 2019
  - E. Vouchers
    - 1. Resolution #20-002, December 2019

**VII. DIRECTOR'S REPORTS**

- A. Monthly Report
  - 1. November 2019
  - 2. December 2019
- B. Departmental Activities
  - 1. November 2019
  - 2. December 2019

**VIII. OLD BUSINESS**

- A. Ratification of 2020 Budget with Actual Cash Carryover Figures
- B. Additional/Back-Up Legal Counsel

**IX. NEW BUSINESS**

- A. 2020 Board Meeting Dates
- B. Holiday Pay Policy
- C. Park Rules

**X. COMMISSIONERS' COMMENTS**

**XI. ADJOURNMENT**