

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

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

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. APPROVAL OF MINUTES**
  - A. June 17, 2020
  
- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, July 14
  
- IV. FINANCIAL REPORTS**
  - A. Cash Balance
    - 1. June 2020
  - B. Cash Flow Statement
    - 1. June 2020
  - C. Vouchers
    - 1. Resolution #20-011, June 2020
  - D. Quarterly Expense Report #2
    - 1. April, May, June 2020
  - E. Quarterly Credit Card Report
    - 1. April, May, June 2020
  - F. 2021 Tax Budget
  
- V. DIRECTOR'S REPORTS**
  - A. Monthly Report
    - 1. June 2020
  - B. Departmental Activities
    - 1. June 2020
  - C. Director's Updates
  
- VI. OLD BUSINESS**

**MCPD Agenda**

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**VII. NEW BUSINESS**

- A. Cleaning and Disinfecting Enclosed Facilities
- B. Revised Pay Schedule
- C. Employee Stipends
- D. Donation of Vehicle
- E. Granger Wetlands Wildlife Sanctuary – Parking Lot Development

**VIII. EXECUTIVE SESSION**

- A. Land Acquisition

**IX. COMMISSIONERS' COMMENTS**

**X. ADJOURNMENT**