

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

Wednesday, June 17, 2020
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. May 20, 2020

- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, June 16

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. May 2020
 - B. Cash Flow Statement
 - 1. May 2020
 - C. Vouchers
 - 1. Resolution #20-010, May 2020

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

- VI. OLD BUSINESS**

VII. NEW BUSINESS

- A. Request for Qualifications (RFQ) – Professional Design Services for Projects with Design Fees Less Than \$50,000
- B. Lake Medina Trail Improvements
- C. Approval of Updated Job Descriptions
 - 1. Planning and Operations Manager
 - 2. Maintenance Superintendent
 - 3. Foreman

VIII. EXECUTIVE SESSION

- A. Land Acquisition

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT