

**AGENDA**  
**MEDINA COUNTY PARK DISTRICT**  
**BOARD OF COMMISSIONERS' MEETING**  
**Wolf Creek Environmental Center**  
**6800 Ridge Road**  
**Sharon Center, OH 44274**

**Wednesday, September 16, 2020**  
**8:30 a.m.**

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. APPROVAL OF MINUTES**
  - A. August 19, 2020
  
- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, September 15.
  
- IV. FINANCIAL REPORTS**
  - A. Cash Balance
    - 1. August 2020
  - B. Cash Flow Statement
    - 1. August 2020
  - C. Vouchers
    - 1. Resolution #20-013, August 2020
  - D. Cash Transfers
    - 1. Resolution #20-014
  
- V. DIRECTOR'S REPORTS**
  - A. Monthly Report
    - 1. August 2020
  - B. Departmental Activities
    - 1. August 2020
  - C. Director's Updates
  
- VI. OLD BUSINESS**
  - A. Additional Legal Counsel
  - B. Utility Vehicle – Allardale

**VII. NEW BUSINESS**

- A. 2021 Administrative Leave & FMLA Expansion
- B. Lease Agreement with Medina County Sheriff's Office
- C. Agreement with Summa Health Medina Medical Center for Trail Connection

**VIII. EXECUTIVE SESSION**

- A. Land Acquisition
- B. Employment of a Public Employee

**IX. COMMISSIONERS' COMMENTS**

**X. ADJOURNMENT**