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

Wednesday, May 15, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. April 17, 2019

III. PUBLIC PARTICIPATION/RECOGNITION
    Guests are limited to five minutes per subject.

IV. EXECUTIVE SESSION
   A. Land Acquisition
   B. Pending Imminent Court Action

V. FINANCIAL REPORTS
   A. Cash Balance
      1. April 2019
   B. Cash Flow Statement
      1. April 2019
   C. Vouchers
      1. Resolution #19-009, April 2019
   D. Cash Transfer
      1. Resolution #19-010
   E. Ratification of Appropriation Transfers
      1. April 15, 2019 – Fund 3402
      2. April 18, 2019 – Fund 3401
      3. April 23, 2019 – Fund 3401

VI. DIRECTOR’S REPORTS
   A. Monthly Report
      1. April 2019
   B. Departmental Activities
      1. April 2019
VII. OLD BUSINESS
   A. Vehicle Purchase
   B. Credit Card Module

VIII. NEW BUSINESS
   A. Utility Easement off Lake Road

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT