

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
OENSLAGER NATURE CENTER
6100 RIDGE ROAD, SHARON CENTER, OH 44274
(Use Wadsworth 44281 for GPS)

Wednesday, May 21, 2025
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. April 16, 2025

- III. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. April 2025
 - B. Cash Flow
 - 1. April 2025
 - C. Vouchers
 - 1. Resolution #25-008, April 2025 Vouchers
 - D. Cash Transfer #1
 - 1. Resolution #25-010
 - E. Ratification of Appropriation Transfer
 - 1. Fund 3402 – May 15, 2025

- V. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. April 2025
 - C. Departmental Activities
 - 1. April 2025

VI. OLD BUSINESS

- A. Gas Easement for Neighbor on SR 162
- B. Levy Information

VII. NEW BUSINESS

- A. Resolution to Recognize Mr. Joseph R. Hokes
 - 1. Resolution #25-009
- B. Easement for Sanitary Engineer's Office
- C. State Capital Grant Contract Execution
- D. Purchase Using Clean Ohio Funds
- E. Zachary Weber Riverside Park Paving
- F. Shotwell Gardens at Lake Medina Stormwater Management Agreement
- G. River Styx Park Trail Resurfacing
- H. Lester Rail Trail Stone Resurfacing
- I. Lake Medina Gravel Trail Resurfacing and Rip Rap Repairs
- J. Cleveland Clinic Easement Amendment – Brunswick Lake Kayak Launch

VIII. EXECUTIVE SESSION

- A. Land Acquisition
 - 1. To consider the purchase of property for public purposes as described in O.R.C. 121.22(G)(2).
- B. Personnel
 - 1. For the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- C. Pending Litigation

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT