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

Wednesday, September 18, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
    A. August 21, 2019

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

IV. EXECUTIVE SESSION
    A. Land Acquisition
    B. Personnel – Employment Status

V. FINANCIAL REPORTS
    A. Cash Balance
       1. August 2019
    B. Cash Flow Statement
       1. August 2019
    C. Vouchers
       1. Resolution #19-016, August 2019

VI. DIRECTOR’S REPORTS
    A. Monthly Report
       1. August 2019
    B. Departmental Activities
       1. August 2019
    C. Director’s Update

VII. OLD BUSINESS
VIII. NEW BUSINESS
A. 2020 Recommended Pay Structure
B. Land Transfer from Stream + Wetlands Foundation
C. Additional Legal Counsel
D. Removal of Houses and Structures

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT