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

Wednesday, April 17, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. March 20, 2019

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

IV. EXECUTIVE SESSION
    A. Land Acquisition

V. FINANCIAL REPORTS
    A. Cash Balance
       1. March 2019
    B. Cash Flow Statement
       1. March 2019
    C. Quarterly Expense Report #1
       1. January - March 2019
    D. Quarterly Credit Card Report #1
       1. January - March 2019
    E. Vouchers
       1. Resolution #19-007, March 2019

VI. DIRECTOR’S REPORTS
    A. Monthly Report
       1. March 2019
    B. Departmental Activities
       1. March 2019
VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Approval of Updated Job Descriptions
B. Headquarters Entrance
C. Westfield Road House Roof
D. Request for ODOT Funds
   1. Resolution #19-008
E. Employee Handbook Updates

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT