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

Wednesday, July 17, 2019
8 a.m.

I. CALL TO ORDER
A. Roll Call

II. APPROVAL OF MINUTES
A. June 19, 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. June 2019
B. Cash Flow Statement
   1. June 2019
C. Quarterly Expense Report #2
   1. April - June 2019
D. Quarterly Credit Card Report #2
   1. April - June 2019
E. Vouchers
   1. Resolution #19-013, June 2019
F. 2020 Tax Budget
G. Ratification of Appropriation Transfer
   1. July 2, 2019

VI. DIRECTOR’S REPORTS
A. Monthly Report
   1. June 2019
B. Departmental Activities
   1. June 2019
VII. OLD BUSINESS
   A. Ratification of Land Purchases

VIII. NEW BUSINESS
   A. Tuition & Exam Fee Reimbursement Program
   B. Land Trade – MCPD and Sharon Township

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT