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

Wednesday, March 20, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. February 20, 2019

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

IV. EXECUTIVE SESSION
   A. Land Acquisition
   B. Employee Hiring

V. FINANCIAL REPORTS
   A. Cash Balance
      1. February 2019
   B. Cash Flow Statement
      1. February 2019
   C. Vouchers
      1. Resolution #19-005, February 2019

VI. DIRECTOR’S REPORTS
   A. Monthly Report
      1. February 2019
   B. Departmental Activities
      1. February 2019
VII. OLD BUSINESS
   A. Credit Card Convenience Fees

VIII. NEW BUSINESS
   A. Service Agreement with Educational Service Center of Medina County
   B. Support of SWCD Grant Application for Watershed Coordinator
   C. Approval of Updated Job Descriptions

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT