AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS’ MEETING
WOLF CREEK ENVIRONMENTAL CENTER
6100 RIDGE ROAD
SHARON CENTER, OHIO 44274

Wednesday, October 16, 2019
8:30 a.m.

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. September 18, 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. September 2019
   B. Cash Flow Statement
      1. September 2019
   C. Quarterly Expense Report #3
      1. July, August, September 2019
   D. Quarterly Credit Card Report #3
      1. July, August, September 2019
   E. Vouchers
      1. Resolution #19-017, September 2019
   F. Resolution Accepting Rates and Amounts
      1. Resolution #19-018
   G. Cash Transfers
      1. Resolution #19-019
   H. Ratification of Appropriation Transfer
      1. September 30, 2019
VI. DIRECTOR’S REPORTS
   A. Director’s Update
   B. Monthly Report
      1. September 2019
   C. Departmental Activities
      1. September 2019

VII. OLD BUSINESS
   A. Additional Legal Counsel

VIII. NEW BUSINESS
   A. Reservation Rates and Refund Policy
   B. Reactivate and Rename Fund 3410

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT