

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

Thursday, January 27, 2022
8:30 a.m.

- I. CALL TO ORDER**
 - A. Roll Call

- II. ELECTION OF OFFICERS**
 - A. Resolution #22-001
 - 1. Election of Chair/Vice Chair

- III. APPROVAL OF MINUTES**
 - A. December 15, 2021
 - B. December 20, 2021

- IV. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- V. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. December 2021
 - B. Cash Flow Statement
 - 1. December 2021
 - C. Quarterly Financial Report #4
 - 1. October, November, December 2021
 - D. Quarterly Credit Card Report #4
 - 1. October, November, December 2021
 - E. Vouchers
 - 1. Resolution #22-002, December 2021

- VI. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. December 2021
 - C. Departmental Activities
 - 1. December 2021

VII. OLD BUSINESS

A. 2022 Budget

VIII. NEW BUSINESS

A. 2022 Project List

B. Plum Creek Greenway – Bid Award

IX. EXECUTIVE SESSION

A. Land Acquisition

X. COMMISSIONERS' COMMENTS

XI. ADJOURNMENT