

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
OENSLAGER NATURE CENTER
6100 RIDGE ROAD, SHARON CENTER, OH 44274
(Use Wadsworth 44281 for GPS)

Wednesday, January 22, 2025
8:30 a.m.

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

- II. ELECTION OF OFFICERS**
 - A. Resolution #25-001
 - 1. Election of Chair/Vice Chair

- III. APPROVAL OF MINUTES**
 - A. December 18, 2024

- IV. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- V. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. December 2024
 - B. Cash Flow Statement
 - 1. December 2024
 - C. Financial Report #4
 - 1. January - December 2024
 - D. Quarterly Credit Card Report #4
 - 1. October, November, December 2024
 - E. Vouchers
 - 1. Resolution #25-002, December 2024

- VI. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. December 2024
 - C. Departmental Activities
 - 1. December 2024

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. 2025 Budget
- B. 2025 Capital Projects
- C. Website Redesign
- D. MCPD Purchasing Guidelines
- E. Brunswick Agreement for Accessing, Mowing Parcel
- F. Docking at Chippewa Lake
- G. Levy Information
- H. Lake Medina Greenway Capital Improvement Grant Agreement
- I. Purchase of CXT Restrooms for Lake Medina Shotwell Gardens and Rivendell Nature Preserve using Sourcewell Cooperative Pricing
- J. RFQ/RFP #2024-015 Liverpool Meadows Nature Preserve
- K. RFQ/RFP #2024-016 Chippewa Lake Phase 1 Public Access
- L. ONC Parking Lot Paving

IX. EXECUTIVE SESSION

- A. Land Acquisition
 - 1. To consider the purchase of property for public purposes, where premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- B. Personnel
 - 1. For the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

X. COMMISSIONERS' COMMENTS

XI. ADJOURNMENT