

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
OENSLAGER NATURE CENTER
6100 RIDGE ROAD, SHARON CENTER, OH 44273
(USE WADSWORTH 44281 FOR GPS)

Wednesday, July 17, 2024
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. June 18, 2024

- III. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- IV. EXECUTIVE SESSION**
 - A. Land Acquisition
 - 1. To consider the purchase of property for public purposes
 - B. Personnel
 - 1. For the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

- V. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. June 2024
 - B. Cash Flow Statement
 - 1. June 2024
 - C. Expense Report
 - 1. Expense Report #2, January - June 2024
 - D. Quarterly Credit Card Report
 - 1. Quarterly Credit Card Report #2, April, May, June 2024
 - E. Vouchers
 - 1. Resolution #24-012, June 2024
 - F. Appropriation Transfer
 - 1. June–Fund 3402
 - G. 2025 Tax Budget

Board Agenda

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VI. DIRECTOR'S REPORTS

- A. Director/Staff Updates
- B. Monthly Report
 - 1. June 2024
- C. Departmental Activities
 - 1. June 2024

VII. OLD BUSINESS

- A. Killbuck Lakes Master Plan
- B. Lease with the Village of Chippewa Lake

VIII. NEW BUSINESS

- A. MFC Drilling Letter Acceptance
- B. Bid Award for Rivendell Nature Preserve
- C. RFQ for List of Pre-qualified Design Firms for Projects with Fees Under \$50,000
- D. Approval Request for Parking Lot Resurfacing Plans at Various Parks
- E. Natural Resources Manager
- F. Number of Park Commissioners

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT