

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING

Medina County Park District Headquarters
6364 Deerview Lane, Medina, OH 44256

Wednesday, November 16, 2022
8:30 a.m.

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

- II. APPROVAL OF MINUTES**
 - A. October 26, 2022

- III. PUBLIC PARTICIPATION/RECOGNITION**
 - A. Guests are permitted five minutes per topic.

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. October 2022
 - B. Cash Flow Statement
 - 1. October 2022
 - C. Vouchers
 - 1. Resolution #22-019 – October 2022
 - D. Ratification of Appropriation Transfers
 - 1. November 2, 2022 Transfer – Funds 3400 and 3403
 - 2. November 10, 2022 Transfer – Fund 3408

- V. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. October 2022
 - C. Departmental Activities
 - 1. October 2022

- VI. OLD BUSINESS**

VII. NEW BUSINESS

- A. Lake Medina Greenway Extension – Professional Design Services
- B. Lake Medina Greenway Extension – Professional Geotechnical and Environmental Services
- C. 2023 Budget

VIII. EXECUTIVE SESSION

- A. Land Acquisition
- B. Employee Compensation

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT