MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

December 20, 2021

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 11:01 a.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, Ohio 44256.

B. Roll Call

1. Roll call showed Chairman Neate and Commissioner de Luna present. Also in attendance were Director Eppink, Legal Counsel Holland, and Business Manager Chaney.

II. EXECUTIVE SESSION

A. Commissioner de Luna offered a motion that the board move into executive session for the discussion of land acquisition. Chairman Neate seconded; the motion unanimously carried.

B. At the conclusion of executive session discussions, Chairman Neate offered a motion that the board move to regular session. Commissioner de Luna seconded; the motion unanimously carried.

C. The following motion was made as a result of executive session.

1. Commissioner de Luna offered a motion approving Resolution #21-023 as presented. Chairman Neate seconded; the motion unanimously carried.

Resolution #21-023

On December 20, 2021, the Medina County Park District Board of Commissioners, Medina County, Ohio did meet at a special session with a quorum present, and did move, second, and pass the following resolution:

Whereas, Foote Ridge LLC is the owner of a parcel of real property in Medina Township, Medina County, Ohio, being parcel 026-06D-21-112 and containing approximately 6.4771 acres of land (the "**Property**"); and

Whereas, Foote Ridge LLC, has very generously offered to donate said Property to the Medina County Park District under terms and conditions set forth in the attached Pledge Agreement; and

Whereas, the Property is adjacent to lands currently owned by the Park District; and

Whereas, the Property would be a welcome addition to the Park District and would provide substantial public benefit;

IT IS THEREFORE RESOLVED, that the Park District gratefully accepts the gift of the Property in accordance with the Pledge Agreement, with such revisions and amendments as may be approved by the Park Director in consultation with legal counsel, and subject to approval by the Medina County Probate Court. The Executive Director of the Medina County Park District is authorized to execute any documents and instruments necessary to effectuate this transaction.

III. ADJOURNMENT

A. There being no further business for discussion, Chairman Neate declared the meeting adjourned at 11:04 a.m.

We, the undersigned, as Board of Commissioners of Medina County Park District, Medina, Ohio, do certify the above minutes are true and correct as recorded in the board of commissioners' journal, Volume 49.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

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