MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

July 25, 2018 Special Meeting

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 8 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 James, Capital Projects Coordinator Eppink, Operations Manager Perry, Legal Counsel Jeandrevin, and Business Manager Chaney.

II. NEW BUSINESS

A. 2019 Tax Budget

1. Commissioner de Luna offered a motion approving the 2019 Tax Budget as presented. Chairman Neate seconded; the motion unanimously carried.

III. ADJOURNMENT

A. There being no further business for discussion, Chairman Neate declared the meeting adjourned at 8:05 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 47.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

THOMAS K. JAMES, DIRECTOR

pbc