MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

May 1, 2024

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 3:01 p.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, OH 44256.

B. Roll Call

1. Roll call showed Chairman Neate, Commissioner Davis, and Commissioner Venner present. Also in attendance were Director Eppink, Business Manager Chaney, and Legal Counsel Holland. Guest Kenneth P. Stray was also in attendance.

II. PUBLIC PARTICIPATION

A. No comments were offered from members of the public.

III. EXECUTIVE SESSION

A. Chairman Neate offered a motion that the board move into executive session for the discussion of personnel appointment, employment, dismissal, discipline, promotion, demotion, or compensation. Commissioner Davis seconded; the motion unanimously carried.

1. Guest Kenneth P. Stray left the meeting during the discussion of personnel.

B. Chairman Neate offered a motion that the board move into regular session. Commissioner Davis seconded; the motion unanimously carried.

C. Commissioner Davis offered a motion authorizing the director to rehire the retired maintenance superintendent per the presented employment agreement. Commissioner Venner seconded; the motion unanimously carried.

IV. COMMISSIONERS' COMMENTS

A. Commissioner Venner thanked everyone for their patience during the process of hiring the deputy director. Chairman Neate agreed and said the same.

V. ADJOURNMENT

A. There being no further business to discuss, Chairman Neate adjourned the meeting at 4:47 p.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 53.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

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