MINUTES OF THE
BOARD OF COMMISSIONERS
OF
MEDINA COUNTY PARK DISTRICT

October 10, 2018 Special Meeting

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 11:02 a.m. at Medina County Park District Headquarters, 6364 Deerview Lane, Medina, Ohio 44256.

B. Roll Call

1. Roll call showed Chairman Neate, Commissioner Davis, and Commissioner de Luna present. Also in attendance were Director Eppink, Capital Projects Coordinator James, Legal Counsel Holland, and Guests David LeHotan and Doug Leohr.

II. EXECUTIVE SESSION

A. Land Acquisition

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

III. ADJOURNMENT

A. There being no further business for discussion, Chairman Neate declared the meeting adjourned at 12:20 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 47.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

TJK:PBC