

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JANUARY 10, 2024  
5:00 p.m.  
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. ELECTION OF OFFICERS
- IV. MINUTES  
Regular Meeting, December 13, 2023
- V. MEETING OPEN TO THE PUBLIC
- VI. OLD BUSINESS
- VII. FINANCE REPORT
  - A. December 2023
- VIII. NEW BUSINESS
  - A. Other
    - 1. Bid #2024-001 - Aggregate Material
    - 2. Equipment Purchase – Ratification – Erie Shores and Pine Ridge Fairway Mower CIP Purchases – Jerry Pate Turf and Irrigation
    - 3. Equipment Purchase – Farmpark and Operations Equipment CIP Purchases - Mentor MFG
    - 4. Resolution 2024-001 – Ratification – Budget Modification
    - 5. Resolution 2024-002 – Health Insurance Renewal
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT