

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 14, 2024  
5:00 p.m.  
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES  
Regular Meeting, January 10, 2024
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT
  - A. January 2024
- VII. NEW BUSINESS
  - A. Other
    - 1. Bid #2024-010 - Farmpark Paving, Barbicas Construction Company, Inc.
    - 2. Bid #2024-012 - Hidden Lake Paving, Protect-A-Cote
    - 3. Equipment Purchase - Beach Groomer, H Barber & Sons, Inc.
    - 4. Resolution 2024-003 – Vermont Systems Inc. Agreement
    - 5. Resolution 2024-004 – Nortap Technology Inc. Agreement
    - 6. Resolution 2024-005 – Lakefront Trail Adjacent Property Owner Agreements
    - 7. Resolution 2024-006 – 2024 OWPA Agreement
    - 8. Resolution 2024-007 – ODOT State Rt. 84 Temporary Easement
- VIII. EXECUTIVE DIRECTOR’S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT