# LAKE METROPARKS BOARD OF PARK COMMISSIONERS

## REGULAR MEETING

September 18, 2024 5:00 p.m.

## CONCORD WOODS

OLL CA		

- II. APPROVAL OF AGENDA
- III. MINUTES

Regular Meeting, August 14, 2024

- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT
  - A. August 2024

#### VII. NEW BUSINESS

- A. Other
  - 1. Resolution 2024-017, Accepting the 2025 Tax Rates
  - 2. Resolution 2024-018, Real Estate Tax Advance
  - 3. Resolution 2024-019, Then and Now Emergency PO Xpert Restoration
  - 4. Resolution 2024-020, Recognizing Kevin Clinton
  - 5. Resolution 2024-021, East Ohio Gas Easement
  - 6. Bid #2024-047, Wildlife Center Quarantine Room Rebid
  - 7. Vehicle Purchase-Dump Truck, ODOT Contract Cleveland Freightliner

### VIII. EXECUTIVE DIRECTOR'S REPORT

- IX. EXECUTIVE SESSION
- X. ADJOURNMENT