

2024-046

MINUTES OF THE LAKE METROPARKS REGULAR MEETING
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: October 16, 2024

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President, Gretchen Skok DiSanto and John Redmond, Vice Presidents. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Tom Adair; Chris Brassell; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Jean Sullivan; Liz Mather; Sharon Metzung; Seth Begeman; Lee Homyock; Karen Reis; Jen Irwin; Nick Gustin and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed unanimously.

III. Minutes

A. Regular Meeting September 18, 2024

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, September 18, 2024. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst, The News-Herald
Judge Mark Bartolotta

Judge Bartolotta reappointed Frank Polivka for another three-year term and thanked him for his service.

Mr. Polivka thanked Judge Bartolotta and said he appreciates the support.

V. Old Business

VI. Finance Report

A. September 2024

Mr. Brassell read the Finance Report for September 2024.

Motion by Mrs. Skok DiSanto to approve the Finance Report for September 2024. Seconded by Mr. Redmond. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2024-022, Surplus Auction

Mr. Palagyi explained Resolution 2024-022, Surplus Auction. Mr. Palagyi said that Lake Metroparks is planning for the disposal of obsolete products that have exceeded their useful life. Lake Metroparks will hold an internet auction following approval by the Board and Judge Bartolotta.

Motion by Mr. Redmond to approve Resolution 2024-022, Surplus Auction. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2024-023, Liability Insurance Renewal

Mr. Palagyi explained Resolution 2024-023, Liability Insurance Renewal. Mr. Palagyi said that the proposed insurance renewal is just over an eleven percent increase from last year. Mr. Palagyi said this percentage increase is in line with the current industry renewal rates. The renewal of our insurance policy is \$203,402.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-023, Liability Insurance Renewal in the amount of \$203,402. Seconded by Mr. Redmond. Motion passed unanimously.

3. Resolution 2024-024, ODOT Preliminary Legislation for Phase II Lakefront Path

Mr. Palagyi explained Resolution 2024-024, Preliminary Legislation for Phase II Lakefront Path. Mr. Palagyi said we will soon begin construction of the trail behind the new revetment wall that was recently completed on the lakefront trail. "Because we are using state/federal funding for this project, we must follow ODOT's procedure requiring various resolutions as this process moves forward."

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Motion by Mr. Redmond to approve Resolution 2024-024, Preliminary Legislation for Phase II Lakefront Path. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said we had about 1,000 cars go through the first weekend of Halloween Drive-thru and the volunteer department did a great job securing volunteers.

Mr. Palagyi said that we are preparing for Hoo-loween and expect great weather.

Mr. Palagyi said that we are moving through the 2025 budget preparation process at this time.

IX. Executive Session

Motion by Mrs. Skok DiSanto to adjourn to Executive Session at 5:07 pm for the purpose of Ranger Union Contract negotiations and land acquisition. Seconded by Mr. Redmond. Motion passed unanimously.

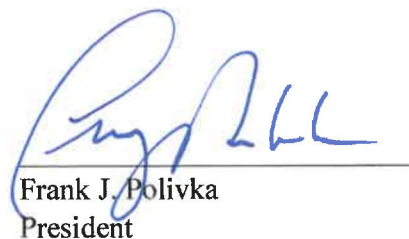
Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 5:37 pm. Seconded by Mr. Redmond. Motion passed unanimously.

X. Adjournment

Motion by Mr. Redmond to adjourn the regular meeting at 5:37 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


Frank J. Polivka
President