

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 18, 2024
5:00 p.m.
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
Regular Meeting, November 20, 2024
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
 - A. Resolution 2024-027, Fiscal Year 2025 Budget Appropriation
- VI. FINANCE REPORT
 - A. November 2024
- VII. NEW BUSINESS
 - A. Other
 - 1. Resolution 2024-028, Budget Modifications
 - 2. Resolution 2024-029, 2025, Fees and Charges, Golf Course Rates
 - 3. Resolution 2024-030, 2025 Super Blanket Request
 - 4. Resolution 2024-031, Farmpark Rental House Agreement
 - 5. Resolution 2024-032, Jerome T. Osborne Foundation Grant, Ratification
 - 6. Bid# 2025-001, Aggregate Material
 - 7. LOI 2024-051, Lakefront Path Phase III Engineering
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT