

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
January 8, 2025  
5:00 p.m.  
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. ELECTION OF OFFICERS
- IV. MINUTES  
Regular Meeting, December 18, 2024
- V. MEETING OPEN TO THE PUBLIC
- VI. OLD BUSINESS
- VII. FINANCE REPORT  
A. December 2024
- VIII. NEW BUSINESS  
A. Other
  - 1. Resolution 2025-001, Budget Modifications, Ratification
  - 2. Resolution 2025-002, Transfer of Funds
  - 3. Resolution 2025-003, Health Care Insurance Renewal
  - 4. Resolution 2025-004, 2025 Board Meeting Schedule
  - 5. Resolution 2025-005, Credo Consulting Services
  - 6. Resolution 2025-006, ODOT Final Legislation for Phase II Lakefront Path
  - 7. Resolution 2025-007, City of Willowick, Lakefront Lodge Lease Extension
  - 8. Equipment Purchase, Middlefield Farm and Garden
  - 9. Equipment Purchase, John Deere, Cary, NC
  - 10. Equipment Purchase, Custom Truck One Source, Forest, VA
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT