

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
February 12, 2025
5:00 p.m.
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
Regular Meeting, January 8, 2025
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT
 - A. January 2025
- VII. NEW BUSINESS
 - A. Other
 - 1. Resolution 2025-008, Executive Director Employment Contract
 - 2. Resolution 2025-009, Fairport Harbor Waterfront Board of Supervisors
 - 3. Resolution 2025-010, Grant Application, H2Ohio
 - 4. Bid # 2025-006, Veterans Park Paving
 - 5. Bid # 2025-007, Farmpark Paving
 - 6. Bid # 2025-008, Hillside Stabilization Project, Painesville Township Park
 - 7. Restroom Purchase Approval, Arcola Creek Park, Hemlock Ridge Park - Romtec, Inc.
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT