

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
November 19, 2025
5:00 p.m.
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
Regular Meeting, October 15, 2025
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT
 - A. October 2025
- VII. NEW BUSINESS
 - A. Other
 - 1. RFP 2025-051, Lakefront Path Shoreline Deck Design, Engineering and Permitting
 - 2. Resolution 2025-034, Mark Ziccarelli, Legal Counsel, Letter of Intent
 - 3. Resolution 2025-035, Russ Meraglio, Prosecutor, Letter of Intent
 - 4. Resolution 2025-036, Depository Agreement
 - 5. Resolution 2025-037, Fiscal Year 2026 Budget Appropriation
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT