

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

PLACE: CONCORD WOODS

DATE: February 11, 2026

I. Roll Call and Pledge

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

Mr. Redmond 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. Polivka. Motion passed unanimously.

III. Minutes

A. Regular Meeting January 14, 2026

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, January 14, 2026. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst – The News-Herald

V. Old Business

VI. Finance Report

A. January 2026

Mr. Brassell read the Finance Report for January 2026.

Motion by Mrs. Skok DiSanto to approve the Finance Report for January 2026. Seconded by Mr. Polivka. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2026-005, Petty Cash Changes

Mr. Palagyi explained Resolution 2026-005, Petty Cash Changes. Mr. Palagyi said there are two minor proposed changes; a \$200 increase in Penitentiary Glen petty cash and \$1,400 increase in Farmpark admissions change fund allowing a carryover from one year to the next.

Motion by Mr. Polivka to approve Resolution 2026-005, Petty Cash Changes. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2026-006, Employee Healthcare Insurance Renewal

Mr. Palagyi explained Resolution 2026-006, Employee Healthcare Insurance Renewal. Mr. Palagyi said this resolution authorizes us to continue to utilize Medical Mutual for group health insurance, prescription drug coverage, stop loss insurance and dental insurance for one year. Mr. Palagyi said we will continue to use MetLife for vision, short-term disability and life coverage. Mr. Palagyi said that like everyone else, we have seen substantial increases in the cost of healthcare coverage and we will adjust some of our policies, but we will continue to maintain a fiscally-responsible plan that is good for our employees.

Motion by Mrs. Skok DiSanto to approve Resolution 2026-006, Employee Healthcare Insurance Renewal. Seconded by Mr. Polivka. Motion passed unanimously.

3. Resolution 2026-007, Drug Law Enforcement Budget Modification

Mr. Brassell explained 2026-007, Drug Law Enforcement Budget Modification. Mr. Brassell said this minor modification is necessary because we originally planned and budgeted to use the Drug Law Enforcement Fund for ranger training and would be reimbursed for this training. However, the funds were already received in the prior year and are in the General Fund. Mr. Brassell said that since we will not be receiving any additional funds in the Drug Law Enforcement Fund, this has caused a budget deficit, which is not permissible per the Ohio Revised Code.

Motion by Mr. Polivka to approve Resolution 2026-007, Drug Law Enforcement Budget Modification. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

4. Bid #2026-009, Farmpark Paving Improvements

Mr. Palagyi explained Bid #2026-009, Farmpark Paving Improvements. Mr. Palagyi said we are recommending Advanced Asphalt Paving, Inc. in the amount of \$201,840.00 including \$33,640.00 for unforeseen conditions.

Motion by Mrs. Skok DiSanto to approve Bid #2026-009, Farmpark Paving Improvements in the amount of \$201,840.00 to Advanced Asphalt Paving, Inc. Seconded by Mr. Polivka. Motion passed unanimously.



**Farmpark Paving Improvements
2026-009**

**Bid Opening: 2/4/2026
11:00 A.M.**

	Advanced Asphalt Paving, Inc.	Barbicas Construction Company, Inc.	Cardinal Asphalt Co., Inc.	Carron Asphalt Paving, Inc.
	Twinsburg, OH	Akron, OH	Cuyahoga Falls, OH	Solon, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$168,200.00	\$200,681.79	\$187,400.00	\$182,799.00

	Empire Paving LLC	Geauga Highway Co.	Mc. B Paving LLC	Ohio Paving & Construction Co., Inc.
	Cleveland, OH	Hiram, OH	Ashland, OH	Willoughby, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$180,998.00	\$193,500.00	\$214,928.00	\$194,570.00

	Phillips Paving LLC	Ronyak Paving Inc.
	Chagrin Falls, OH	Burton, OH
Bid Bond/Check	X	X
Item 1 - Base Bid	\$168,400.00	\$202,451.58

5. Bid #2026-010, Pine Ridge Country Club Paving Improvements

Mr. Palagyi explained Bid #2026-010, Pine Ridge Country Club Paving Improvements. Mr. Palagyi said we are recommending Barbicas Construction Company, Inc. in the amount of \$121,596.60 including \$20,266.10 for unforeseen conditions.

Motion by Mr. Polivka to approve Bid #2026-010, Pine Ridge Country Club Paving Improvements in the amount of \$121,596.60 to Barbicas Construction Company, Inc. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

**Pine Ridge Country Club Paving Improvements
2026-010**



**Bid Opening: 2/4/2026
9:00 A.M.**

	All Ways Construction LLC	Barbicas Construction Company, Inc.	Geauga Highway Co.	Karvo Companies Inc.
	Chardon, OH	Akron, OH	Hiram, OH	Stow, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$128,103.70	\$101,330.50	\$120,850.00	\$128,295.00

	Mc. B Paving LLC	Ohio Paving & Construction Co., Inc.	Phillips Paving LLC
	Ashland, OH	Willoughby, OH	Chagrin Falls, OH
Bid Bond/Check	X	X	X
Item 1 - Base Bid	\$117,792.00	\$116,550.00	\$122,170.00

6. Bid #2026-011, Jordan Creek Paving Improvements

Mr. Palagyi explained Bid #2026-011, Jordan Creek Paving Improvements. Mr. Palagyi said we are recommending Barbicas Construction Company, Inc. in the amount of \$216,919.92 including \$36,153.32 for unforeseen conditions.

Motion by Mrs. Skok DiSanto to approve Bid #2026-011, Jordan Creek Paving Improvements in the amount of \$216,919.92 to Barbicas Construction Company, Inc. Seconded by Mr. Polivka. Motion passed unanimously.



**Jordan Creek Park Paving Improvements
2026-011**

**Bid Opening: 2/4/2026
10:00 A.M.**

	Advanced Asphalt Paving, Inc.	Barbicas Construction Company, Inc.	Cardinal Asphalt Co., Inc.	Carron Asphalt Paving, Inc.
	Twinsburg, OH	Akron, OH	Cuyahoga Falls, OH	Solon, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$190,616.00	\$180,766.60	\$198,000.00	\$204,300.00

	Empire Paving LLC	Geauga Highway Co.	Karvo Companies Inc.	Mc. B Paving LLC
	Cleveland, OH	Hiram, OH	Stow, OH	Ashland, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$199,819.00	\$223,900.00	\$247,300.00	\$214,368.00

	Ohio Paving & Construction Co., Inc.	Phillips Paving LLC	Ronyak Paving Inc.
	Willoughby, OH	Chagrin Falls, OH	Burton, OH
Bid Bond/Check	X	X	X
Item 1 - Base Bid	\$181,210.00	\$182,700.00	\$201,191.44

7. Purchase Approval – Ranger Department Portable Radios

Mr. Palagyi explained the purchase of Ranger Department Portable Radios. Mr. Palagyi said we are requesting the purchase of 21 new radios on the State of Ohio contract totaling \$100,867.34.

Motion by Mr. Polivka to approve the Ranger Department portable radio purchase in the amount of \$100,867.34. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

8. Purchase Approval – Vehicle Purchases

Mr. Palagyi explained the purchase approval for two vehicles from Classic of Mentor in the amount of \$103,105.

Motion by Mrs. Skok DiSanto to approve the two vehicle purchases in the amount of \$103,105 from Classic of Mentor. Seconded by Mr. Polivka. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said improvements are going along well and on schedule at Pine Ridge Country Club.

Mr. Palagyi said as soon as the deep freeze broke, we saw an increase in visitation. He said we will be watching the rivers for any break up, ice jams, flooding, etc.

Mr. Palagyi said we received approval for another TechCred grant from the State for GIS training and we're working on a plan with Lakeland.

Mr. Palagyi said the electricity hookup at Arcola Creek Park should be installed on Friday.

Mr. Palagyi said the Under the Stars Pairing Dinner was a success with 68 attendees. Mr. Palagyi also said the ski center as been open for business for 33 days so far this season and we've processed 2,943 rentals thus far.

IX. Executive Session

Motion by Mr. Polivka to adjourn to Executive Session at 5:08 p.m. for the purpose of litigation. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 5:15 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

X. Adjournment

Motion by Mr. Polivka to adjourn the regular meeting at 5:15 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President