

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

PLACE: CONCORD WOODS

DATE: June 17, 2026

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Gretchen Skok DiSanto and Frank Polivka, Vice Presidents. Mr. Redmond was absent from the meeting. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell; Tom Koritansky; Lindsay Pschirer; Seth Begeman; Jean Sullivan; Karen Reis; Steve Ohmes; Mark Reid; Jen Irwin; Tim Lane; and Sharon Metzung.

Mrs. Skok DiSanto led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Polivka to approve the Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

III. Minutes

A. Regular Meeting May 20, 2026

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, May 20, 2026. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

IV. Meeting Open to the Public

V. Old Business

VI. Finance Report

A. May 2026

Mr. Brassell read the Finance Report for May 2026.

2026-026

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

VII. New Business

A. Other

1. Resolution 2026-017, Auction Asset Disposal

Mr. Palagyi explained Resolution 2026-017, Auction Asset Disposal.

Motion by Mr. Polivka to approve Resolution 2026-017, Auction Asset Disposal. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

2. Bid #2026-030, Lakefront Lodge Restroom, Utilities and Swings

Mr. Palagyi explained Bid #2026-030, Lakefront Lodge Restroom, Utilities and Swings. Mr. Palagyi said the lowest bidder was James Martin Contractor Services, LLC in the amount of \$413,930.00, including allowance for unforeseen conditions.

Motion by Mr. Polivka to award Bid #2026-030, Lakefront Lodge Restroom, Utilities and Swings to James Martin Contractor Services, LLC in the amount of \$413,930.00 including allowance for unforeseen conditions. Seconded by Mrs. Skok DiSanto. Motion passed by majority.



**Bid Opening: June 10, 2026
10:00 A.M.**

**Lakefront Lodge Restroom, Utilities, & Swings
2026-030**

	Freedom Construction Services	James Martin Contractor Services, LLC	Lakeland Management Systems
	Cleveland, OH	Perry, OH	Painesville, OH
Bid Bond/Check	x	x	x
Item 1 - Base Bid	\$438,840.00	\$376,300.00	\$538,000.00

2026-028

VIII. Executive Director's Report

Mr. Palagyi recognized Steve Ohmes in his first meeting as Farmpark Administrator. Mr. Palagyi said that Dairy Days is happening this weekend.

Mr. Palagyi said the beach has been slow.

Mr. Palagyi said that work continues at Hemlock Ridge Park and should be completed in three to four weeks.

IX. Executive Session

Motion by Mr. Polivka to adjourn to Executive Session at 5:06 pm for the purpose of land discussion. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

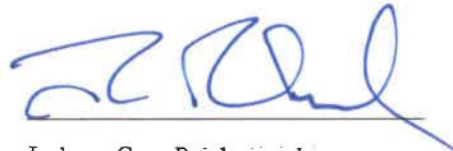
X. Adjournment

Motion by Mr. Polivka to adjourn the regular meeting at 5:10 p.m. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

Respectfully Submitted,



Vince Urbanski
Deputy Director



John C. Redmond
President