

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING

January 6, 2021

5:00 p.m.

VIRTUAL

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
  - A. Regular Meeting, December 16, 2020
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. ELECTION OF OFFICERS
  - A. President
  - B. Vice Presidents
- VII. FINANCE REPORT
  - A. December 2020
- VIII. NEW BUSINESS
  - A. Other
    - 1. Resolution 2021-001 – Special Revenue Grant Fund Creation
    - 2. Resolution 2021-002 – Health Insurance Renewal
    - 3. Resolution 2021-003 – 2020 Budget Modification
    - 4. Resolution 2021-004 – Lake Erie Bluffs Property Management Agreement
    - 5. Resolution 2021-005 – Lake County Commissioners Property Donation
    - 6. Equipment Purchases – Erie Shores Golf Course (2)
    - 7. Equipment Purchases – Pine Ridge Golf Course (2)
    - 8. Equipment Purchase – Park Operations
    - 9. Equipment Purchase – Lake Metroparks Farmpark
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT