

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
January 5, 2022  
5:00 p.m.  
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. ELECTION OF OFFICERS
- III. APPROVAL OF AGENDA
- IV. MINUTES  
Regular Meeting, December 15, 2021
- V. MEETING OPEN TO THE PUBLIC
- VI. OLD BUSINESS
- VII. FINANCE REPORT  
A. December 2021
- VIII. NEW BUSINESS  
A. Other
  - 1. Resolution 2022-001, Executive Director Contract Renewal
  - 2. Resolution 2022-002, Farmpark Rental House Agreement
  - 3. Resolution 2022-003, Pete's Pond Lease Renewal
  - 4. Resolution 2022-004, Health Insurance Renewal
  - 5. Resolution 2022-005, Budget Modifications
  - 6. Bid #2022-001, Aggregate Materials
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT