

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
February 16, 2022
5:00 p.m.
CONCORD WOODS

I. ROLL CALL AND PLEDGE

II. APPROVAL OF AGENDA

III. MINUTES

A. Regular Meeting, January 5, 2022

IV. MEETING OPEN TO THE PUBLIC

V. OLD BUSINESS

VI. FINANCE REPORT

A. January 2022

VII. NEW BUSINESS

A. Other

1. Resolution 2022-006, Fairport Harbor Waterfront Board of Supervisors
2. Resolution 2022-007, State Capital Grant Request
3. Resolution 2022-008, Golf Rate Increase
4. Resolution 2022-009, Nortap Technology Contract Renewal
5. Equipment Purchases - Century Equipment
6. Equipment Purchases – Mentor MFG
7. Equipment Purchases – Ohio CAT
8. Bid #2022-004, Hidden Lake Parking Lot Paving

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. EXECUTIVE SESSION

X. ADJOURNMENT