

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 15, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President, and Vice Presidents Gretchen Skok DiSanto and Frank Polivka. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell, Tom Adair, Vince Urbanski, Tom Koritansky, Karen Reis, Sharon Metzung, Dan Burnett, Becky Parkin, Lindsay Pschirer, Jean Sullivan, Lee Homyock, Jim Sivak, John Venen and Tammy Chiappone.

Mr. Redmond 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 unanimously.

III. Minutes

A. Regular Meeting May 18, 2022

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, May 18, 2022. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst – The News-Herald

V. Old Business

No Old Business

VI. Finance Report

A. May 2022

Mr. Brassell read the Finance Report for May 2022.

2022-026

Motion by Mr. Polivka to approve the Finance Report for May 2022. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2022-017, Establishing the 2023 Tax Budget

Mr. Brassell explained Resolution 2022-017, Establishing the 2023 Tax Budget.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-017, Establishing the 2023 Tax Budget. Seconded by Mr. Polivka. Motion passed unanimously.

2. Resolution 2022-018, OPBA Contract

Mr. Zicarelli explained Resolution 2022-018, OPBA Contract. Mr. Zicarelli said there are no major changes to the contract.

Motion by Mr. Polivka to approve Resolution 2022-018, OPBA Contract. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Resolution 2022-019, Fireworks Policy

Mr. Palagyi explained Resolution 2022-019, Fireworks Policy

Motion by Mrs. Skok DiSanto to approve Resolution 2022-019, Fireworks Policy. Seconded by Mr. Polivka. Motion passed unanimously.

4. Resolution 2022-020, Trail Easement Donation – KB-Eco Solutions LLC

Mr. Palagyi explained Resolution 2022-020, Trail Easement Donation – KB-Eco Solutions LLC.

Motion by Mr. Polivka to approve Resolution 2022-020, Trail Easement Donation – KB-Eco Solutions LLC. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

5. Resolution 2022-021, ODOT RT. 20 Temporary Easement

Mr. Palagyi explained Resolution 2022-021, ODOT RT. 20 Temporary Easement.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-021, ODOT RT. 20 Temporary Easement. Seconded by Mr. Polivka. Motion passed unanimously.

6. Resolution 2022-022, Creation of Capital Improvement ARPA Funds and Lake County Commissioners Trail Project Monies

Mr. Palagyi explained Resolution 2022-022, Creation of Capital Improvement ARPA Funds and Lake County Commissioners Trail Project Monies. Mr. Palagyi said we have applied with the county, but the county has not made any decisions at this time.

Motion by Mr. Polivka to approve Resolution 2022-022, Creation of Capital Improvement ARPA Funds and Lake County Commissioners Trail Project Monies. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi thanked everyone for the great job on the first week of summer camps. He said things at the beach are going great. Labor shortages have affected pools in the area, which has made the beach even more popular. Creek walk programs have also been popular.

Mrs. Skok DiSanto gave a shout out to the crews who keep the Greenway Corridor looking so nice.

IX. Executive Session


Motion by Mrs. Skok DiSanto to recess to Executive Session at 5:11 pm for the purpose of Litigation, Leroy Wetland Tax Bill. Seconded by Mr. Polivka. Motion passed unanimously.

X. Adjournment

Motion by Mr. Polivka to adjourn the Regular Meeting at 5:34 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President