

MINUTES OF THE LAKE METROPARKS REGULAR MEETING

(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: April 21, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President; and Vice President Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell and Jim Sivak.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the April 21, 2021 Board Meeting Agenda. Seconded by Mr. Redmond Motion passed unanimously.

III. Minutes

A. Regular Meeting March 24 2021

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting March 24, 2021. Seconded by Mr. Skok DiSanto Motion passed unanimously.

IV. Meeting Open to the Public

Judge Mark Bartolotta Lake County Probate Judge
Chad Felton - The NewsHerald

V. Old Business

None

VI. Finance Report

A. March 2021

Mr. Brassell read the Finance Report March 2021

Motion by Mrs. Skok DiSanto to approve the Finance Report March 2021
Seconded by Mr. Redmond Motion passed unanimously.

VII. New Business

A. Other

1. RFP 2021017, Carbonated and Uncarbonated Beverage Contract

Mr. Palagyi explained RFP 2021017, Carbonated and Uncarbonated Beverage Contract.

Motion by Mr. Redmondo approve RFP 2021017, Carbonated and Uncarbonated Beverage Contract. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Bid #2021021, Portable Restrooms

Mr. Palagyi explained Bid #2021021, Portable Restrooms. Mr. Palagyi said the lowest bid was submitted by ASAP Sanitary Services of Niles Ohio at a cost of \$25,981 annually for a two year term with an optional one year renewal.

Motion by Mrs. Skok DiSanto approve Bid #2021021, Portable Restrooms. Seconded by Mr. Redmond. Motion passed unanimously.

3. Vehicles Purchases

Mr. Palagyi explained six vehicle purchases in the amount of \$244,401 off state contract.

Motion by Mr. Redmondo approves six vehicle purchases in the amount of \$244,401 off state contract. Seconded by Ms. Skok DiSanto. Motion passed unanimously.

4. Resolution 202-012, Transfer of Funds

Mr. Palagyi explained Resolution 202012, Transfer of Funds in the amount of \$2,750,000 from the General Fund to the Improvement Fund.

Motion by Mrs. Skok DiSanto to approve Resolution 202012, Transfer of Funds in the amount of \$2,750,000. Seconded by Mr. Redmond. Motion passed unanimously.

5. Resolution 202-013, Central Dispatch Agreement

Mr. Palagyi explained Resolution 2021012, Central Dispatch Agreement with the Lake County Commissioners. The proposed contract is for a three year agreement with the Lake County Sheriff's Dispatching center.

Motion by Mr. Redmondo approve Resolution 202013, Central Dispatch Agreement with the Lake County Sheriff's Dispatching center. Seconded by Ms. Skok DiSanto. Motion passed unanimously.

6. Resolution 202-014, OWPA 2021 Vintage Ohio Agreement

Mr. Palagyi explained Resolution 2021-014, OWPA 2021 Vintage Ohio Agreement August 4, 6 and 7, 2021. OWPA will pay Lake Metroparks a fee of \$20,000 for site rental.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-014, OWPA 2021 Vintage Ohio Agreement. Seconded by Mr. Redmond. Motion passed unanimously.

Mrs. Skok DiSanto inquired as to following CDC guidelines. Mr. Palagyi said it is the responsibility of the Ohio Wine Producers to make sure people are following guidelines.

VIII. Executive Director's Report

Mr. Palagyi said the snow was a surprise this week. Palagyi said crews are cleaning up the parks including some tree damage.

Mr. Palagyi said that the construction of Adventure Play at the Environmental Learning Center is coming along well and staff have done a great job with it project. Mr. Palagyi said we are hoping to finish this project by early June and that time the park will be renamed John Creek Park.

Mr. Palagyi said that the Lake County Commissioners and the Madison Township Trustees will be meeting at Arcola Creek next week for a low-key dedication of the new area.

IX. Executive Session

Motion by Mr. Redmondo recess to Executive Session at 10:15 p.m. for the purpose of personnel and discussion. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 5:40 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 4:15 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,

Paul Palagyi, Executive Director

Frank Polvka, President