

2022-022

MINUTES OF THE LAKE METROPARKS REGULAR MEETING  
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: May 18, 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, Tom Koritansky, Karen Reis, Lindsay Pschirer Jim Sivak and Sharon Metzung.

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

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the Board Meeting Agenda. Seconded by Mr. Polivka. Motion passed unanimously.

III. Minutes

A. Regular Meeting April 20, 2022

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, April 20, 2022. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

V. Old Business

No Old Business

VI. Finance Report

A. April 2022

Mr. Brassell read the Finance Report for April 2022.

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

VII. New Business

A. Other

1. Resolution 2022-015, Transfer of Funds

Mr. Palagyi explained Resolution 2022-015, Transfer of Funds.

Motion by Mr. Polivka to approve Resolution 2022-015, Transfer of Funds. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2022-016, Surplus Auction Asset Disposal

Mr. Palagyi explained Resolution 2022-016, Surplus Auction Asset Disposal.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-016, Surplus Auction Asset Disposal. Seconded by Mr. Polivka. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that the art show at Penitentiary Glen Reservation wrapped up with good attendance.

Mr. Palagyi said staff has been busy cleaning the beach for the opening on Memorial Day Weekend. He said that they have finished repaving the road to the beach and the poles have been installed for the new shade structure.

Mr. Palagyi said we are installing another zipline at Adventure Play because the first one has been very popular.

IX. Executive Session

Motion by Mr. Polivka to recess to Executive Session at 5:07 pm for the purpose of land and ranger contract negotiations. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

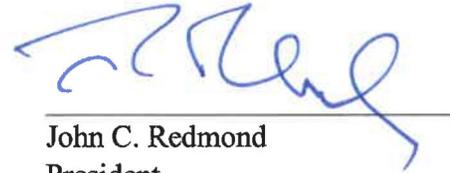
X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:23 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

2022-024

Respectfully Submitted,

  
Paul Palagyi  
Executive Director

  
John C. Redmond  
President