

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

PLACE: CONCORD WOODS

DATE: September 15, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair, Tom Koritansky; Chief Sivak; Karen Reis; Seth Begeman; Dan Burnett; Lee Homyock and Tammy Chiappone.

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

II. Approval of the Agenda

Motion by Mr. Redmond to approve the September 15, 2021, Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting August 18, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, August 18, 2021. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Judge Mark Bartolotta
Chad Felton, The News-Herald

V. Old Business

No old business.

2021-036

VI. Finance Report

A. August 2021

Mr. Brassell read the Finance Report for August 2021.

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

VII. New Business

A. Other

1. Resolution 2021-022, Accepting the 2022 Tax Rates

Mr. Brassell explained Resolution 2021-022, Accepting the 2022 Tax Rates.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-022, Accepting the 2022 Tax Rates. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2021-023, Body Worn Camera Grant – Ratification

Mr. Palagyi explained Resolution 2021-023, Body Worn Camera Grant – Ratification.

Motion by Mr. Redmond to approve Resolution 2021-023, Body Worn Camera Grant – Ratification. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Mrs. Skok DiSanto asked when the cameras would be turned on and off. Chief Sivak said there will be a policy in place that dictates that.

VIII. Executive Director's Report

Mr. Palagyi said that the staff Penitentiary Glen did a nice job at Bug Day last weekend with more than 2,500 in attendance.

Mr. Palagyi said that Farmpark staff is getting ready for Sunflower Harvest Weekend and that 60 percent of tickets for Halloween Drive-thru have been sold thus far.

IX. Executive Session

Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:09 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi, Executive Director


Frank Polivka, President