

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
January 25, 2012
5:00 p.m.

DRAFT

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
 - A. Regular Meeting, January 12, 2012
 - B. Executive Session, January 12, 2012
- IV. PAYMENT OF BILLS
 - A. Resolution 2012-003, January 13-25, 2012
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Personnel Actions
 - B. Travel Requests
 - 1. Phyllis Forrest, North America Mounted Unit Commanders Annual Meeting, Lexington, KY, March 2-5, 2012
 - C. Alcohol Requests
 - D. Cabin Rentals
 - 1. Strong Cabin, Jenkins, February 24-26, 2012
 - 2. Strong Cabin, Cybulsky, April 9-12, 2012
 - 3. Strong Cabin, Christensen, June 23-30, 2012
 - E. Other
 - 1. Resolution 2012-004, Wickliffe Schools Lease Agreement
 - 2. Resolution 2012-005, Agreement with Lake County Educational Service Center
 - 3. Resolution 2012-006, Environmental Learning Center Program Advisor
 - 4. Purchase Request, SunGard Public Sector, \$54,000
 - 5. Resolution 2012-007, Martha Holden Jennings Grant Request
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. MEETING OPEN TO THE PUBLIC
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT