

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

PLACE: CONCORD WOODS

DATE: August 19, 2026

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President; and Frank Polivka, Vice President. Mrs. Skok DiSanto was not in attendance. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Tom Adair; Chris Brassell; Tom Koritansky; Lindsay Pschirer; Seth Begeman; Jean Sullivan; Liz Mather; Karen Reis; Steve Ohmes; Jim Sivak; Jen Irwin; Tim Lane; Nick Gustin; Sharon Metzong; 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 Mr. Redmond. Motion passed by majority.

III. Minutes

A. Regular Meeting July 15, 2026

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, July 15, 2026. Seconded by Mr. Redmond. Motion passed by majority.

IV. Meeting Open to the Public

Bryson Durst, The News Herald

V. Old Business

VI. Finance Report

A. July 2026

Mr. Brassell read the Finance Report for July 2026. Motion by Mr. Polivka to approve the Finance Report for July 2026. Seconded by Mr. Redmond. Motion passed by majority.

VII. New Business

A. Other

1. Resolution 2026-019, ODOT Preliminary Legislation for Phase III, Lakefront Path

Mr. Palagyi explained Resolution 2026-019, ODOT Preliminary Legislation for Phase III, Lakefront Path.

Motion by Mr. Polivka to approve Resolution 2026-019, ODOT Preliminary Legislation for Phase III, Lakefront Path. Seconded by Mr. Redmond. Motion passed by majority.

2. Resolution 2026-020, Easement Assignment, West Creek Conservancy

Mr. Palagyi explained Resolution 2026-020, Easement Assignment for the Pugliese property to West Creek Conservancy.

Motion by Mr. Polivka to approve Resolution 2026-020, Easement Assignment, West Creek Conservancy. Seconded by Mr. Redmond. Motion passed by majority.

3. Resolution 2026-021, Robert L. Wilson Trust

Mr. Palagyi explained Resolution 2026-021, Robert L. Wilson Trust.

Motion by Mr. Polivka to approve Resolution 2026-021, Robert L. Wilson Trust. Seconded by Mr. Redmond. Motion passed by majority.

4. Purchase Contract, Willowick Lakefront Lodge Trail Paving

Mr. Palagyi explained the Purchase Contract through Gordian Cooperative Purchasing for trails at Willowick Lakefront Lodge in the amount of \$167,565.70 including allowances. Ohio Paving will complete the work.

Motion by Mr. Polivka to approve the purchase contract for trails at Willowick Lakefront Lodge in the amount of 167,565.70. Seconded by Mr. Redmond. Motion passed by majority.

5. Addendum to LOI 2024-051, Environmental Design Group for the Lakefront Path Phase III Engineering Contract

Mr. Palagyi explained Addendum to LOI 2024-051, Environmental Design Group for the Lakefront Path Phase III Engineering Contract. Mr. Palagyi said we are asking the board to approve an addendum not to exceed \$100,000.

Motion by Mr. Polivka to approve the addendum for additional services in an amount not to exceed \$100,000. Seconded by Mr. Redmond. Motion passed by majority.

6. Addendum to RFP 2025-051, GPD Group, Shoreline Deck Design

Mr. Palagyi explained Addendum to RFP 2025-051, GPD Group, Shoreline Tech Design. Mr. Palagyi said we are asking the board to approve an addendum not to exceed \$50,000.00.

Motion by Mr. Polivka to approve the addendum for additional services in an amount not to exceed \$50,000.00. Seconded by Mr. Redmond. Motion passed by majority.

VIII. Executive Director's Report

Mr. Palagyi said that summer camps wrapped up with about 1,100 campers participating, Vintage Ohio concluded its final year, beach season is wrapping up shortly and June was an excellent month for both golf courses.

IX. Executive Session

Motion by Mr. Polivka to adjourn to Executive Session at 5:10 pm for the purpose of land discussion. Seconded by Mr. Redmond. Motion passed by majority.

X. Adjournment

Motion by Mr. Polivka to adjourn the regular meeting at 5:15 p.m. Seconded by Mr. Redmond. Motion passed by majority.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President