

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 16, 2026

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President; Mrs. Skok DiSanto and Frank Polivka, Vice Presidents. Staff included: Paul Palagy, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Tom Adair; Chris Brassell; Seth Begeman; Jean Sullivan; Liz Mather; Karen Reis; Steve Ohmes; Jim Sivak; Nick Gustin; Seth Oldham; Sharon Metzong; and Tammy Chiappone

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 August 19, 2026

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, August 19, 2026. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

V. Old Business

None

VI. Finance Report

A. August 2026

Mr. Brassell read the Finance Report for August 2026.

Motion by Mr. Polivka to approve the Finance Report for August 2026. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2026-022, Accepting the 2027 Tax Rates

Mr. Brassell explained Resolution 2026-022, Accepting the 2027 Tax Rates.

Motion by Mr. Polivka to approve Resolution 2026-022, Accepting the 2026 Tax Rates. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2026-023, Property Tax Advance

Mr. Brassell explained Resolution 2026-023, Property Tax Advance.

Motion by Mrs. Skok DiSanto to approve Resolution 2026-023, Property Tax Advance. Seconded by Mr. Polivka. Motion passed unanimously.

3. Bid #2026-047, Cart Path Paving, Erie Shores Golf Course

Mr. Palagyi explained Bid #2026-047, Cart Path Paving, Erie Shores Golf Course.

Motion by Mr. Polivka to approve Bid #2026-047, Cart Path Paving, Erie Shores Golf Course for a total amount of \$104,043.50 including allowance for unforeseen conditions to Phillips Paving, LLC. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.



Erie Shores Golf Course Paving
2026-047

Bid Opening: 9/8/2026
1:30 P.M.

	Advanced Asphalt Paving Inc.	Barbicas Construction Company Inc.	Ohio Paving & Construction Co., Inc.	Phillips Paving LLC
	Twinsburg, Ohio	Akron, Ohio	Willoughby, Ohio	Chagrin Falls, Ohio
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$100,660.00	\$95,572.00	\$98,300.00	\$94,585.00

4. Bid #2026-049, Hemlock Ridge Bridge Abutments and Bridge Assembly

Mr. Palagyi explained Bid #2026-049, Hemlock Ridge Bridge Abutments and Bridge Assembly.

Motion by Mrs. Skok DiSanto to approve Bid #2026-049, Hemlock Ridge Bridge Abutments and Bridge Assembly in the amount of \$100,271.60 including allowance for unforeseen conditions to Marks Building Company. Seconded by Mr. Polivka. Motion passed unanimously.



**Hemlock Ridge Park Bridge and Abutments Installation
2026-049**

**Bid Opening: 9/8/2026
2:30 P.M.**

	CMG Contracting LLC	J.D. Williamson Construction Co., Inc.	Marks Building Company
	Chesterland, OH	Tallmadge, OH	Painesville, OH
Bid Bond/Check	X	X	X
Addendum 1	X	X	X
Item 1 - Base Bid	\$130,000.00	\$99,985.00	\$91,156.00

	Schirmer Construction LLC	Matt Winters Excavating, LLC
	North Olmsted, OH	Kent, OH
Bid Bond/Check	X	X
Addendum 1	X	X
Item 1 - Base Bid	\$114,700.00	\$119,950.00

5. RFP 2025-038, Board Authorization, Award of Contract for Lakefront Path Restroom and Utilities Design and Engineering Part II

Mr. Palagyi explained RFP 2025-038, Board Authorization, Award of Contract for Lakefront Path Restroom and Utilities Design and Engineering Part II to GPD Group not to exceed \$125,000 including contingency. The final contract will be within our approved budget and will be approved by legal counsel before execution. Mr. Palagyi said the location will be the in western parking lot.

Motion by Mr. Polivka to approve RFP 2025-038, Board Authorization, Award of Contract for Lakefront Path Restroom and Utilities Design and Engineering Part II to GPD Group pending legal counsel approval. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said on Thursday, September 10, Outdoor Connections and Farmpark staff hosted the annual Senior Day event at the Farmpark, bringing in 595 visitors total, with 365 seniors attending the free lunch.

Mr. Palagyi said the Village Peddler Festival took place this past weekend at the Farmpark. The festival featured more than 180 craft and food vendors. This year's vendors showcased a variety of plants, unique woodworks, jewelry, fabric and fiber arts and craft items, food products, lotions and soaps, and culinary products. We estimate the attendance at around 7,700 people over two days.

Farmpark's fall harvest weekends kick off this weekend. Highlighted weekends include: Apple & Honey Harvest Weekend, Fall Harvest Pairing Dinner, Horsepower Weekend and Corn & Pumpkin Weekend. The corn maze is open and runs through October 11.

Hoo-loween and Halloween Drive-thru prep is underway.

IX. Executive Session

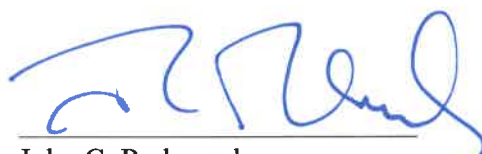
Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the regular meeting at 5:10 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President