

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 15, 2021
5:00 p.m.
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
 - A. Regular Meeting, November 17, 2021
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
 - A. Resolution 2021-027, Presentation of Fiscal Year 2022 Budget Request
- VI. FINANCE REPORT
 - A. November 2021
- VII. NEW BUSINESS
 - A. Other
 - 1. Resolution 2021-028, Budget Modifications
 - 2. Resolution 2021-029, Pay Grade Adjustments
 - 3. Resolution 2021-030, Mark Ziccarelli, Letter of Intent
 - 4. Resolution 2021-031, Russ Meraglio, Letter of Intent
 - 5. Resolution 2021-032, 2022 Fees and Charges
 - 6. Resolution 2021-033, 2022 Board Meeting Schedule
 - 7. Resolution 2021-034, 2022 Revised Tax Rates
 - 8. Resolution 2021-035, 2022 Super Blanket Request
 - 9. Resolution 2021-036, Spirit of America Agreement Renewal
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT