

2022-028

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

PLACE: CONCORD WOODS

DATE: July 13, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President, and Vice Presidents Gretchen Skok DiSanto and Frank Polivka. Staff included: Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell, Tom Adair, Tom Koritansky, Sharon Metzong, Jim Sivak 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 Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting June 15, 2022

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, June 15, 2022. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public
Jane Polivka

V. Old Business

No Old Business

VI. Finance Report

A. June 2022

Mr. Brassell read the Finance Report for June 2022.

Motion by Mr. Polivka to approve the Finance Report for June 2022. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

No New Business

VIII. Executive Director's Report

Mr. Urbanski reported that the Penitentiary Glen shelter is coming along nicely and should be completed by August.

Mr. Urbanski reported that the Farmpark riding ring construction has started.

Mr. Urbanski introduced Sharon Metzger as the new Chief of Marketing.

Mr. Adair reported that summer camps are going well, and we will serve about 1,400 kids through camps.

Mr. Adair reported that Farmfest drew about 4,000 visitors, and River Jamboree drew about 270 visitors.

IX. Executive Session

There was not a need for an Executive Session.

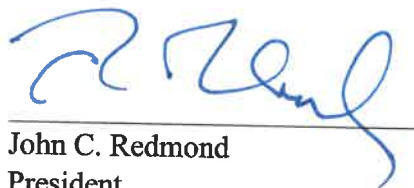
X. Adjournment

Motion by Mr. Polivka to adjourn the Regular Meeting at 5:05 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,



Vince Urbanski
Deputy Director



John C. Redmond
President