

2021-038

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

PLACE: CONCORD WOODS

DATE: October 20, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair, Tom Koritansky; Chief Sivak; Karen Reis; Seth Begeman; Dan Burnett; Andy McGovern; and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the October 20, 2021, Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed unanimously.

III. Minutes

A. Regular Meeting September 15, 2021

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, September 15, 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

Chad Felton, The News-Herald

V. Old Business

No old business.

VI. Finance Report

A. September 2021

Mr. Brassell read the Finance Report for September 2021.

Motion by Mrs. Skok DiSanto to approve the Finance Report for September 2021.
Seconded by Mr. Redmond. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2021-024, Property Tax Advance

Mr. Brassell explained Resolution 2021-024, Property Tax Advance. Mr. Palagyi said this authorizes the agency to request advance funding from the County Auditor for real estate tax funds.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-024, Property Tax Advance. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2021-025, Liability Insurance Renewal

Mr. Palagyi explained Resolution 2021-025, Liability Insurance Renewal. Mr. Palagyi said that Mr. Brassell worked with our broker to assemble a package of coverages from various vendors. Coverage for the coming year would cost just over five percent more than this year's rates for a total of \$211,314.

Mr. Palagyi said a notable change this year involved cybersecurity coverage. In the past year, cybersecurity coverage has become much harder to secure by government entities such as Lake Metroparks. Most cybersecurity coverages now require "multifactor authentication" (MFA) on all programs. Mr. Brassell was able to work through our broker and find a company who will offer us cybersecurity coverage IF we implement the appropriate MFA programs within 60 days. Mr. Palagyi said we will do our best to see if we can implement those procedures before the end of the year, but they can be challenging and complicated and may not be something we can do without causing substantial disruption to our operations. If we are unable or unwilling to implement these procedures, the coverage will be dropped but we will do our best to see if we can work it out.

Motion by Mr. Redmond to approve Resolution 2021-025, Liability Insurance Renewal. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2021-040

3. Resolution 2021-026, ODNR Boating Grant Application

Mr. Palagyi explained Resolution 2021-026, ODNR Boating Grant Application. Mr. Palagyi said this would authorize the agency to apply for a grant from ODNR to support our boating programs. Mr. Palagyi said we will be requesting approximately \$27,798 which would require a match of \$6,949 from Lake Metroparks. Funding would be used to purchase a box trailer, four dock boxes, replacement kayaks, training for a sailing instructor and fuel.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-026, ODNR Boating Grant Application. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that the restroom at Jordon Creek Park is now open. Blair Ridge Park is now also open to the public. Mr. Palagyi said that Halloween Drive-thru is sold out and going well. Mr. Palagyi said that tickets went on sale for winter programs and Breakfast/Lunch with Santa. There are only 14 tickets remaining for Breakfast/Lunch with Santa.

IX. Executive Session

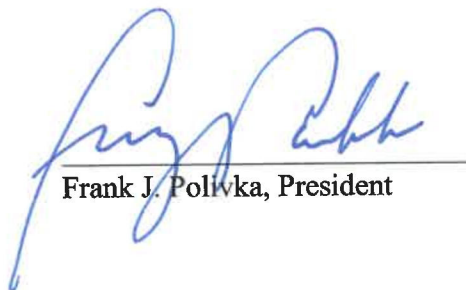
Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mr. Redmond to adjourn the Regular Meeting at 5:10 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi, Executive Director


Frank J. Polivka, President