

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 14, 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, Guy Wagner; Jim Sivak; John Venen; Merle Walker; Seth Begeman; Dan Burnett; Lee Homyock; Karen Reis; Sharon Jenkins; Jean Sullivan; Jen Irwin, Lindsay Pschirer; Tom Koritansky 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 July 14, 2021, Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed unanimously.

III. Minutes

A. Regular Meeting June 16, 2021

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, June 16, 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

Judge Mark Bartolotta
Chad Felton – The News-Herald
Tammy Wagner
John and Bonnie Jabeocki
Sean, Stasha, Emma and Eric Garland

V. Old Business

A. Resolution 2021-020, Ballot Language, Levy

Motion by Mrs. Skok DiSanto to remove Resolution 2021-020, Ballot Language, Levy from the table. Seconded by Mr. Redmond. Motion passed unanimously.

Motion by Mr. Redmond to approve Resolution 2021-020, Ballot Language, Levy. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VI. Finance Report

A. June 2021

Mr. Brassell read the Finance Report for June 2021.

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

VII. New Business

A. Other

1. Resolution 2021-021, Guy Wagner Retirement

Mr. Palagyi explained Resolution 2021-021, Guy Wagner Retirement. Mr. Palagyi and the Board thanked Guy for his 33 years of service and wished him much success in his retirement.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-021, Guy Wagner Retirement. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that June visitation was down 8 percent from 2020 but up 10 percent from 2019. He said that Farmfest last weekend was a huge success with more than 6,000 people attending on Saturday. Mr. Palagyi said that the Pirate Triathlon is this Sunday.

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 5:08 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,

Paul Palagyi, Executive Director

Frank Polivka, President