

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
February 15, 2023  
5:00 p.m.  
CONCORD WOODS  
REVISED

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES  
Regular Meeting, January 10, 2023
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT  
A. January 2023
- VII. NEW BUSINESS  
A. Other
  - 1. Resolution 2023-006, Nortap Technology Contract Extension
  - 2. Resolution 2023-007, Renewal of MOU with Concord Township Old Stone Schoolhouse
  - 3. RFP 2022-040, Lakefront Path Shoreline Revetment Design and Engineering – KS Associates
  - 4. Bid #2023-003, Pine Ridge Country Club Cart Path Paving
  - 5. Bid #2023-004, Farmpark Paving Improvements
  - 6. Bid #2023-005, Painesville Township Park Paving Site Improvements
  - 7. Ranger Vehicle Purchases (2) – Montrose Ford
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

