

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

PLACE: CONCORD WOODS

DATE: January 10, 2024

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Gretchen Skok DiSanto, President, John C. Redmond and Frank Polivka, Vice Presidents. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Sharon Metzger; John Venen; Jean Sullivan; Liz Mather; Seth Begeman; Dan Burnett; Lee Homyock; Karen Reis; Jen Irwin; Nick Gustin; and Tammy Chiappone.

Mrs. Skok DiSanto 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 Mr. Redmond. Motion passed unanimously.

III. Election of Officers

A. President

Motion by Mr. Redmond to appoint Mr. Frank Polivka as Board President for 2024. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

B. Vice Presidents

Motion by Mr. Polivka to appoint Mrs. Gretchen Skok DiSanto and Mr. John C. Redmond as Vice Presidents for 2024. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Minutes

A. Regular Meeting December 13, 2023

2024-002

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, December 13, 2023. Seconded by Mr. Polivka. Motion passed unanimously.

V. Meeting Open to the Public

VI. Old Business

VII. Finance Report

A. December 2023

Mr. Brassell read the Finance Report for December 2023.

Motion by Mr. Polivka to approve the Finance Report for December 2023. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. New Business

A. Other

1. Bid #2024-001, Aggregate Material

Mr. Palagyi explained Bid #2024-001, Aggregate Material. He said that the budgeted amount for 2024 is \$210,000 and Carmeuse Lime Inc. of Pittsburgh, PA was the lowest bidder.

Motion by Mr. Polivka to approve the purchase of Aggregate Material in the budgeted amount of \$210,000 to Carmeuse Lime Inc. of Pittsburgh, PA. Seconded by Mr. Redmond. Motion passed unanimously.

Aggregate 2024-001 Bid Tabulation

Item	Description	Estimated Quantity (Tons)	Carmeuse Lime		Osborne Concrete & Stone Co.		Hallmark Excavating	
			Unit Price/Ton	Total	Unit Price/Ton	Total	Unit Price/Ton	Total
1	#1 and 2 Lime Stone	125	\$35.00	\$4,375.00	\$35.60	\$4,450.00	\$39.71	\$4,963.75
2	#304 Lime Stone	2,500	\$26.50	\$66,250.00	\$27.50	\$68,750.00	\$30.18	\$75,450.00
3	#411 Lime Stone	2,500	\$27.50	\$68,750.00	\$28.10	\$70,250.00	\$31.05	\$77,625.00
4	#10 Lime Stone	1,800	\$26.50	\$47,700.00	\$28.60	\$51,480.00	\$31.25	\$56,250.00
5	#4 Lime Stone	400	\$35.00	\$14,000.00	\$35.70	\$14,280.00	\$40.07	\$16,028.00
6	#57 Lime Stone	150	\$34.00	\$5,100.00	\$36.10	\$5,415.00	\$38.10	\$5,715.00
7	#8 Lime Stone	25	\$36.50	\$912.50	\$37.50	\$937.50	\$40.07	\$1,001.75
8	#601 A Lime Stone	100	\$77.00	\$7,700.00	\$90.25	\$9,025.00	\$200.50	\$20,050.00
9	#601 B Lime Stone	50	\$72.00	\$3,600.00	\$85.00	\$4,250.00	\$127.00	\$6,350.00
10	#601 C Lime Stone	50	\$63.00	\$3,150.00	\$76.75	\$3,837.50	\$85.19	\$4,259.50
11	#601 D Lime Stone	25	\$60.00	\$1,500.00	\$69.00	\$1,725.00	\$72.05	\$1,801.25
12	#57 Washed Gravel	50	\$40.00	\$2,000.00	\$36.50	\$1,825.00	\$48.89	\$2,444.50
13	#34 Washed Gravel	50	\$50.00	\$2,500.00	\$48.25	\$2,412.50	\$56.01	\$2,800.50
TOTAL		7,825		\$227,537.50		\$238,637.50		\$274,739.25
				Bid Bond		Bid Bond		Bid Bond

Please note, the total's shown above are based on the invitation to bid's estimated quantity's to be purchased. The awarded purchase order will be for the budgeted amount of \$210,000

2. Equipment Purchase, Ratification, Fairway Mowers, Jerry Pate Turf and Irrigation

Mr. Palagyi explained the ratification of the purchase of two fairway mowers for Erie Shores and Pine Ridge golf courses from Jerry Pate Turf and Irrigation in the amount of \$148,195.40.

Motion by Mr. Redmond to approve the purchase of two fairway mowers from Jerry Pate Turf and Irrigation in the amount of \$148,195.40. Seconded by Mr. Polivka. Motion passed unanimously.

3. Equipment Purchase, Farmpark and Operations Equipment CIP Purchases, Mentor MFG

Mr. Palagyi explained Farmpark and Operations Equipment CIP purchases in the amount of \$96,823.56 to Mentor MFG of Mentor, OH.

Motion by Mr. Polivka to approve Farmpark and Operations equipment purchases in the amount of \$96,823.56 to Mentor MFG. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2024-001, Ratification, Budget Modification

Mr. Brassell explained Resolution 2024-001, Budget Modification Ratification.

Motion by Mr. Redmond to approve Resolution 2024-001, Budget Modification Ratification. Seconded by Mr. Polivka. Motion passed unanimously.

5. Resolution 2024-002, Health Insurance Renewal

Mr. Brassell explained Resolution 2024-002, Health Insurance Renewal.

Motion by Mr. Polivka to approve Resolution 2024-002, Health Insurance Renewal. Seconded by Mr. Redmond. Motion passed unanimously.

IX. Executive Director's Report

Mr. Palagyi said we are wrapping up holiday programs and hoping for some snow.

X. Executive Session

Motion by Mr. Redmond to adjourn to Executive Session at 5:07 pm for the purpose of the Executive Director's evaluation. Seconded by Mr. Polivka. Motion passed unanimously.

Motion by Mr. Redmond to adjourn the Executive Session at 5:35 pm. Seconded by Mr. Polivka. Motion passed unanimously.

XI. Adjournment

Motion by Mr. Redmond to adjourn the regular meeting at 5:35 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


Gretchen Skok DiSanto
President