

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
January 14, 2026  
5:00 p.m.  
CONCORD WOODS

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. ELECTION OF OFFICERS
- IV. MINUTES  
Regular Meeting, December 17, 2025
- V. MEETING OPEN TO THE PUBLIC
- VI. OLD BUSINESS
- VII. FINANCE REPORT
  - A. December 2025
- VIII. NEW BUSINESS
  - A. Other
    - 1. Resolution 2026-001, Transfer of Funds
    - 2. Resolution 2026-002, Ohio Realty Easement Agreement
    - 3. Resolution 2026-003, Easement Agreements with Property Owners related to Phase III of the Lakefront Trail
    - 4. Resolution 2026-004, Spirit of America Agreement Renewal
    - 5. Bid # 2025-054, Pine Ridge Country Club Restroom Renovation – Phase 2
    - 6. Lakefront Lodge Restroom Purchase
    - 7. Equipment Purchases – Mentor MFG
    - 8. Equipment Purchases - Century Equipment
    - 9. Equipment Purchases – Bortnick Tractor Sales
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT