

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