

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 15, 2026

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President; Gretchen Skok DiSanto and Frank Polivka, Vice Presidents. Staff included: Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Tom Adair; Tom Koritansky; Lindsay Pschirer; Seth Begeman; Jean Sullivan; Liz Mather; Karen Reis; Steve Ohmes; Jim Sivak; Jen Irwin; Tim Lane; Nick Gustin; and Tammy Chiappone

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

III. Minutes

A. Regular Meeting June 17, 2026

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, June 17, 2026. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst, The News Herald

V. Old Business

VI. Finance Report

A. June 2026

Mr. Urbanski read the Finance Report for June 2026.

Motion by Mr. Polivka to approve the Finance Report for June 2026. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Bid #2026-034, Pine Ridge Netting Replacement

Mr. Urbanski explained Bid #2026-034, Pine Ridge Netting Replacement. Mr. Urbanski said the lowest and only bidder was Net Connection LLC in the amount of \$178,532.00 which includes an allowance of \$29,755.00 for unforeseen circumstances.



Pine Ridge Country Club Netting Installation
2026-034

Bid Opening: 7/8/2026
10:00 A.M.

	Net Connection, LLC
	Steele, AL
Bid Bond/Check	X
Item 1 - Base Bid	\$148,777.00

2. Resolution 2026-018, Contract Amendment, Atlas Technical Consultants, Lakefront Trail

Mr. Urbanski explained Resolution 2026-018, Contract Amendment, Atlas Technical Consultants for work at the Lakefront Trail in an amount not to exceed a total contract amount of \$100,000.

Motion by Mr. Polivka to approve Resolution 2026-018, Contract Amendment, Atlas Technical Consultants for work at the Lakefront Trail for a total amount not to exceed \$100,000. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Urbanski stated that on July 11, Farmpark hosted the annual FarmFest event. This year's event welcomed 2,380 visitors, an increase from 1,070 visitors in 2025.

Mr. Urbanski stated that on July 12, Outdoor Connections staff hosted the annual River Jamboree event. This year's event welcomed 346 visitors, up sharply from 135 guests in 2025.

Mr. Urbanski said that Phase II trail work at Hemlock Ridge Park is complete and that the bridge crossing will be installed later this summer.

Mr. Urbanski said the renovations at Pine Ridge Country Club are complete.

Mr. Urbanski said that the golf courses have had the best June ever.

IX. Executive Session

Motion by Mrs. Skok DiSanto to adjourn to Executive Session at 5:09 pm for the purpose of legal/litigation. Seconded by Mr. Polivka. Motion passed unanimously.

X. Adjournment

Motion by Mr. Polivka to adjourn the regular meeting at 5:20 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,



Paul Palagyi
Executive Director



John C. Redmond
President