AGENDA – REGULAR SESSION
Board of Park Commissioners & Governing Board of the
LORAIN COUNTY METROPOLITAN PARK DISTRICT

Date:	Tuesday, November 18, 2008	
Time:	3:00 p.m.	
Place:	Lorain County Community College Center for Leadership Room 103	
Scheduled to Attend:	Commissioners:	Sherrill M. McLoda, Chairman Robert M. Campana, Vice Chairman Frederick L. Alspach
	Legal Counsel:	Dennis M. O'Toole
	Director/Secretary:	James D. Martin
	Park Staff:	Patricia McCaslin, Assistant Director (Operations) Rebecca Voit, Assistant Director (Administration) Denise Gfell, Admin. Services Mgr./Treasurer Jim Ziemnik, Planning Supervisor/Manager Gary Gerrone, Naturalist Supervisor Sarah Sharp, Public Information Officer
	Visitors and Press	

OPENING OF MEETING:

Roll call by Director/Secretary:
Sherrill M. McLoda ___
Robert M. Campana ___
Frederick L. Alspach ___

Chairman McLoda declares all members present and opens the meeting.

OLD BUSINESS:

A. Approval of the minutes of the October 22, 2008 Regular Session and the October 30, 2008 Special Session.

Motioned – Seconded – Passed –

B. Director/Secretary advises the Board of the Statement of Accounts.

C. **Resolution 2008-89**. Payment of accounts payable line items on the Cash Disbursements Journal for the period of October 1 to October 31, 2008, and on Aged Payables reports dated October 31 and November ___, 2008; and ratification of payments on Exhibit A.

Motioned – Seconded – Passed –

NEW BUSINESS:

A. **Resolution 2008-90**. The Board of Park Commissioners authorizes the Director/Secretary to file a request for an Amended Official Certificate of Estimated Resources for 2008, revise the 2008 Budget Appropriations, and process any necessary budget transfers.

Motioned - Seconded - Passed –

B. **Resolution 2008-91**. The Board of Park Commissioners ratifies the Director/Secretary's entering into a Farming Agreement with Brian Davlin of Bellevue, Ohio that allows him to farm approximately 1.75 acres of park district property along the North Coast Inland Trail in Huron County near Bellevue commencing November 1, 2008 and expiring on October 31, 2018 for a fee of $45 per acre, all with approval of legal counsel as to form.

Motioned - Seconded - Passed –

C. **Resolution 2008-92**. The Board of Park Commissioners acknowledges the grants, donations or trusts submitted to the park district for the period of January 1 through June 30, 2008 as detailed on the summary marked Exhibit A, authorizes the Director/Secretary to make application to the Probate Court pursuant to Ohio Revised Code 1545.11 for approval and to secure Journal Entry, upon receipt of which the Board will accept the terms of said grants, donations or trusts, and instructs the Director/Secretary to keep a complete record in the Park District files.

Motioned - Seconded - Passed –

D. Reports, requests and comments of the Director/Secretary.

E. Questions, requests and comments from the Commissioners to the Management.

F. Questions, requests and comments from the public to the Commissioners and to the Management.

G. Adjournment

Motioned - Seconded - Passed -