

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

Date: Thursday, April 25, 2024

Time: 11:00 a.m.

Place: Carlisle Visitor & Administrative Center

Scheduled to Attend:

Commissioners: Sherrill M. McLoda, Chairman
 Joseph E. Hribar, Vice-Chairman
 Kenneth M. Lieux
 Legal Counsel: Dennis M. O’Toole
 Director/Secretary: James E. Ziemnik
 Park Staff: Jennifer Bracken, Assistant Director
 Paul J. Hruby, Jr., Assistant Director/Chief Ranger
 Bonnie J. Burns, Administrative Services Manager/Treasurer
 Michael S. McAndrews, Planning Supervisor
 Mariah Deitz, Public Information Officer
 Joani Longbrake, Secretary

Visitors and Press

OPENING OF MEETING:

Roll call by Director/Secretary: Sherrill M. McLoda ___
 Joseph E. Hribar ___
 Kenneth M. Lieux ___

Chairman McLoda declares all members are present and opens the meeting.

OLD BUSINESS:

- A. Approval of the minutes of the March 28, 2024 Regular Session.
 Motioned – Seconded – Passed –
- B. Director/Secretary advises the Board of the Statement of Accounts.
- C. **Resolution 2024-24.** Payment of accounts payable line items on the Cash Disbursements Journal for the period of March 1 to March 31, 2024, and on Aged Payables reports dated March 31 and April ____, 2024; and ratification of payments on Exhibit A.
 Motioned – Seconded – Passed –

NEW BUSINESS:

- A. **Resolution 2024-25.** The Board of Park Commissioners authorizes publication of a Notice of Public Hearing for the Tentative 2025 Budget and states that the hearing will occur at the Board meeting on May 23, 2024.
 Motioned – Seconded – Passed –

- B. **Resolution 2024-26.** The Board of Park Commissioners authorizes the disbursement of the income from the Park District's endowment funds by the Community Foundation of Lorain County as detailed on Exhibit A.

Motioned – Seconded – Passed –

- C. **Resolution 2024-27.** The Board of Park Commissioners authorizes the Director/Secretary to dispose of the vehicle described on Exhibit A attached hereto which has been determined to be of no value or use by whatever lawful means available, and to keep a record of such disposition in the Park District's files.

Motioned – Seconded – Passed –

- D. **Resolution 2024-28.** The Board of Park Commissioners acknowledges the donations of money and other property received by the Park District from July 1, 2023 through December 31, 2023 as described on Exhibit A and authorizes legal counsel to make application to the Probate Court for approval pursuant to Ohio Revised Code 1545.11, and secure Journal Entry of the Probate Court.

Motioned – Seconded – Passed –

- E. Reports, requests, and comments of the Director/Secretary

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

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

- H. Reports, requests, and comments of Legal Counsel

- I. Executive Session (if required) (for the purpose of discussing _____)

Motioned – Seconded – Passed –

Roll call by Director/Secretary: Sherrill M. McLoda ___
Joseph E. Hribar ___
Kenneth M. Lieux ___

- J. Return to Regular Session

- K. Adjournment

Motioned – Seconded – Passed –