

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

Date: Thursday, March 28, 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 February 29, 2024 Regular Session.

Motioned –

Seconded –

Passed –

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

C. **Resolution 2024-22.** Payment of accounts payable line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024, and on Aged Payables reports dated February 29 and March ____, 2024; and ratification of payments on Exhibit A.

Motioned –

Seconded –

Passed –

(Continued on next page.)

NEW BUSINESS:

- A. **Resolution 2024-23.** The Board of Park Commissioners accepts the terms of the donation, grant, or trust on 2024 Donation Exhibit #2 attached hereto, the same having been approved by Journal Entry of the Probate Court, and directs the Director/Secretary to reflect said acceptance in the record of donations of the Park District.

Motioned –

Seconded –

Passed –

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

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

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

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

- F. 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 ____

- G. Return to Regular Session

- H. Adjournment

Motioned –

Seconded –

Passed –