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

| Date: | Thursday, May 23, 20 | Thursday, May 23, 2024 | | | |
|----------------------------------|---|--|---|--|--|
| Time: | 11:00 a.m. | 11:00 a.m. | | | |
| Place: | Carlisle Visitor & Adm | Carlisle Visitor & Administrative Center | | | |
| Schedu to Atte | | 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 Direct Paul J. Hruby, Jr., Assistant Direct Bonnie J. Burns, Administrative S Michael S. McAndrews, Planning Mariah Deitz, Public Information Of Joani Longbrake, Secretary | ctor/Chief Ranger Services Manager/Treasurer Supervisor | | |
| | Visitors and Press | | | | |
| | | | | | |
| OPENING OF MEETING: | | | | | |
| Roll call by Director/Secretary: | | Sherrill M. McLoda Joseph E. Hribar Kenneth M. Lieux | | | |
| Chairma | an McLoda declares all memb | ers are present and opens the mee | eting. | | |
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| OLD BU | <u>USINESS</u> : | | | | |
| A. | Approval of the minutes of the | e April 25, 2024 Regular Session. | | | |
| | Motioned – | Seconded – | Passed – | | |
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| B. | Director/Secretary advises the | rector/Secretary advises the Board of the Statement of Accounts. | | | |
| C. | Resolution 2024-32. Payment of accounts payable line items on the Cash Disbursements Journal for the period of April 1 to April 30, 2024, and on Aged Payables reports dated April 30 and May, 2024; and ratification of payments on Exhibit A. | | | | |
| | Motioned – | Seconded – | Passed – | | |
| NEW BUSINESS: | | | | | |
| A. | Resolution 2024-33. The Board of Park Commissioners opens the hearing on the Tentative 2025 Budget, elicits comments from the public, and states that the public meeting has been held. | | | | |
| | Motioned – | Seconded – | Passed – | | |

| B. | | Board of Park Commissioners authorizes the Director/Secretary to ocal schools and entities for employment of summer interns, all with as to form. | | |
|----|--|---|----------------|--|
| | Motioned – | Seconded – | Passed – | |
| C. | Resolution 2024-35. The Board of Park Commissioners acknowledges the donation, grant, of trust on 2024 Donation Exhibit #3 attached hereto and authorizes legal counsel to make application to Probate Court for approval pursuant to Ohio Revised Code and secure Journal Entry of Probate Court. | | | |
| | Motioned – | Seconded – | Passed – | |
| D. | Reports, requests, and commer | nts of the Director/Secretary | | |
| E. | Questions, requests, and comm | nents from the Commissioners to | the Management | |
| F. | Questions, requests, and comments from the public to the Commissioners and to the Management | | | |
| G. | Reports, requests, and comments of Legal Counsel | | | |
| Н. | 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 | | |
| l. | Return to Regular Session | | | |
| J. | Adjournment | | | |
| | Motioned – | Seconded – | Passed – | |