

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

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**Date:** Thursday, March 28, 2024  
**Time:** 11:04 a.m.  
**Place:** Carlisle Visitor & Administrative Center  
**Present:** 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: 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  
Absent: Jennifer L. Bracken, Assistant Director  
Visitors: *Morning Journal* reporter Larissa Beriswill

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**OPENING OF MEETING**

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

Chairman McLoda declared all members present and opened the meeting.

**OLD BUSINESS:**

- A. Approval of the Minutes of the February 29, 2024 Regular Session. The Minutes were distributed prior to the meeting, enabling the commissioners to read them in advance. Commissioner Lieux motioned and Commissioner Hribar seconded the motion for approval; motion passed unanimously this 28th day of March, 2024.
- B. The Director/Secretary advised the Board of the Statement of Accounts.
- C. **Resolution 2024-22.** Payment of accounts payable. Motion by Commissioner Hribar for adoption of Resolution for payment of line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024 and on the Aged Payables reports dated February 29 and March 27, 2024; and ratification of payments on Exhibit A; seconded by Commissioner Lieux. The Chairman then called for the individual line-item votes of the Commissioners to be approved for payment by at least a majority of the Commissioners, and be certified by the Treasurer and Secretary of the Board of Park Commissioners for issuance of checks for payment. The line-item votes of the Commissioners were cast as follows:

Commissioner McLoda: Affirmative for all line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024 and on the Aged Payables reports dated February 29 and March 27, 2024 and affirmative for ratification of payments on Exhibit A.

Commissioner Hribar: Affirmative for all line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024 and on the Aged Payables reports dated February 29 and March 27, 2024 and affirmative for ratification of payments on Exhibit A.

Commissioner Lieux: Affirmative for all line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024 and on the Aged Payables reports dated February 29 and March 27, 2024 and affirmative for ratification of payments on Exhibit A.

**RESOLUTION 2024-22:**

BE IT RESOLVED by the Board of Park Commissioners of the Lorain County Metropolitan Park District that we deem it necessary and in the best public interest to ratify the payments on Exhibit A and to direct and authorize the issuance of checks for payment of all line items on the Cash Disbursements Journal for the period of February 1 to February 29, 2024 and

on the Aged Payables reports dated February 29 and March 27, 2024, as approved for payment by vote of at least a majority of the Board of Park Commissioners. The Cash Disbursements Journal, Aged Payables reports, Exhibit A, and the commissioners' votes are hereby made a part of the Minutes of this meeting on March 28, 2024.

Sherrill M. McLoda – Aye  
Joseph E. Hribar – Aye  
Kenneth M. Lieux – Aye

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James E. Ziemnik, Director/Secretary Sherrill M. McLoda, Chairman

**NEW BUSINESS:**

- A. **Resolution 2024-23.** The Board of Park Commissioners accepted 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 directed the Director/Secretary to reflect said acceptance in the record of donations of the Park District; motioned by Commissioner Lieux, seconded by Commissioner Hribar, passed unanimously this 28th day of March, 2024.

**RESOLUTION 2024-23:**

BE IT RESOLVED by the Board of Park Commissioners of the Lorain County Metropolitan Park District that we deem it necessary and in the best public interest to accept 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 direct the Director/Secretary to reflect said acceptance in the record of donations of the Park District.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James E. Ziemnik, Director/Secretary Sherrill M. McLoda, Chairman

- 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. There being no further old or new business, the Chairman entertained a motion for adjournment. Commissioner Hribar motioned and Commissioner Lieux seconded the motion for adjournment. There being no objections or dissenting votes, the meeting adjourned at 11:24 a.m.

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
James E. Ziemnik, Director/Secretary Sherrill M. McLoda, Chairman