

Canfield, Ohio
January 28, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Thursday, January 28, 2010, at 5:30 p.m. with members M. Virginia Dailey, Daniel DeSalvo, Robert Durick, and John Ragan present. Jay Macejko was absent.

Mr. Durick moved the Board meet in Executive Session to discuss the Executive Director position. The motion was seconded by Ms. Dailey, and the vote taken resulted as follows:

For Executive Session: Dailey, DeSalvo, Durick, Ragan
Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 5:37 p.m.

The Board returned from the Executive Session at 8:30 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.