

Canfield, Ohio
January 31, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, January 31, 2012, at 6:04 p.m. with members Jay Macejko, Bob Durick, John Ragan, and Valencia Marrow present. Louis Schiavoni was excused due to prior obligations.

Ms. Marrow moved the Board meet in Executive Session to gather information and discuss potential litigation on oil and gas well leases on MetroParks's™ properties. The motion was seconded by Mr. Ragan and the vote taken resulted as follows:

For Executive Session: Macejko, Durick, Ragan, Marrow
Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 6:04 p.m.

The Board returned from the Executive Session at 7:40 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.

There being no further business, Dr. Durick moved to adjourn the meeting. Mr. Macejko seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Marrow
Voting Nay: None

The meeting adjourned at 7:40 p.m.