Canfield, Ohio October 22, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, October 22, 2010, at 2:30 p.m. with members Jay Macejko, John Ragan, Bob

Durick, M.

Virginia Dailey, Dan DeSalvo.

 $\ensuremath{\text{Jay}}$  Macejko, President of the Board, announced that phone interviews for Executive

Director candidates will take place today in Executive Session.

Dr. Durick moved the Board meet in Executive Session for the purpose of interviewing

candidates for the Executive Director. The motion was seconded by  ${\tt Ms.}$  Dailey and the vote

taken resulted as follows:

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

The motion was passed and the Board met in Executive Session at 2:40 p.m.

The Board returned from the Executive Session at 5:02 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Ms. Dailey seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey, DeSalvo

Voting Nay: None

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

Voting Aye: Macejko, Ragan, Durick, Dailey, DeSalvo

Voting Nay: None

The meeting adjourned at 5:02 p.m.

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