Canfield, Ohio November 5, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, November 5, 2010, at 2:25 p.m. with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, Dan DeSalvo.

Jay Macejko, President of the Board, announced that an interview of a candidate for Executive Director will take place today in Executive Session.

Mr. DeSalvo moved the Board meet in Executive Session for the purpose of interviewing candidates for the Executive Director. The motion was seconded by Mr. Ragan 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 2:28 p.m.

The Board returned from the Executive Session at 5:40 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. Macejko moved to adjourn the meeting. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey, DeSalvo Voting Nay: None

The meeting adjourned at 5:40 p.m.