

Canfield, Ohio
November 17, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, November 17, 2010, at 8:05 a.m. with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo present.

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

Ms. Dailey moved the Board meet in Executive Session for the purpose of interviewing a candidate for the Executive Director. The motion was seconded by Mr. DeSalvo 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 8:05 a.m.

The Board returned from the Executive Session at 10:00 a.m. Upon completion of the Executive Session, Ms. Dailey moved the Board return to public session. Dr. Durick 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, Ms. Dailey moved to adjourn the meeting. Mr. Macejko seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 10:02 a.m.