Canfield, Ohio November 22, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, November 22, 2010, at 2:57 p.m. with members Jay Macejko, M. Virginia Dailey, and Dan DeSalvo present.

Jay 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, Dailey, DeSalvo Against Executive Session: None

The motion was passed and the Board met in Executive Session at 2:57 p.m.

Mr. Ragan arrived at 3:04 p.m.

Dr. Durick arrived at 5:19 p.m.

Mr. DeSalvo left the meeting at 5:35 p.m.

The Board returned from the Executive Session at 6:10 p.m. Upon completion of the Executive Session, Ms. Dailey moved the Board return to public session. Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

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

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

The meeting adjourned at 6:10 p.m.

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