

Canfield, Ohio  
November 26, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, November 26, 2010, at 1:30 p.m. with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo present.

Jay Macejko, President of the Board, announced that they will be discussing candidates for Executive Director 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 Dr. Durick 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 1:30 p.m.

Mr. DeSalvo left the meeting at 1:51 p.m.

The Board returned from the Executive Session at 3:05 p.m. Upon completion of the Executive Session, Mr. Ragan 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  
Voting Nay: None

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

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

The meeting adjourned at 3:05 p.m.