

Canfield, Ohio  
December 3, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, December 3, 2010, at 3:40 p.m. with members Jay Macejko, John Ragan, Bob Durick, and M. Virginia Dailey, present.

Jay Macejko, President of the Board, announced that they will be discussing candidates for Executive Director today in Executive Session.

Dr. Durick moved the Board meet in Executive Session for the purpose of discussing 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  
Against Executive Session: None

The motion was passed and the Board met in Executive Session at 3:40 p.m.

Mr. Ragan left the meeting at 4:40 p.m.

The Board returned from the Executive Session at 4:55 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Mr. Macejko seconded the motion and the vote taken resulted as follows:

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

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

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

The meeting adjourned at 4:55 p.m.