Canfield, Ohio February 25, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Thursday, February 25, 2010, at 5:30 p.m. with members M. Virginia Dailey, Daniel DeSalvo, Robert Durick, Jay Macejko and John Ragan present.

Ms. Daily moved the Board meet in Executive Session to discuss the Executive Director position. The motion was seconded by Mr. Macejko, and the vote taken resulted as follows:

For Executive Session: Dailey, DeSalvo, Durick, Macejko Ragan Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 5:34~p.m.

The Board returned from the Executive Session at 7:05 p.m. Upon completion of the Executive Session, Mr. Desalvo moved the Board return to public session. Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

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

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

The meeting adjourned at 7:10 p.m.

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