Canfield, Ohio March 12, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Thursday, March 12, 2009, 1:00 p.m., with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

David Imbrogno, Executive Director, announced the upcoming retirement of Nate Pinkard, Chief of Police. A search for his replacement will be done state-wide.

David Imbrogno explained the status of the current staff evaluations.

Ms. Dailey moved the Board meet in Executive Session for the purpose of discussing personnel matters. The motion was seconded by Mr. Macejko, and the vote taken resulted as follows:

For Executive Session: Dailey, Macejko, Nunziato Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 1:05 p.m.

The Board returned from the Executive Session at 5:30 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.

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