

Canfield, Ohio
April 8, 2013

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, April 8, 2013, at 6:00 p.m. with members Bob Durick, Jay Macejko, Valencia Marrow, John Ragan, and Louis Schiavoni present.

Mr. Schiavoni presented the Minutes of the Meeting of March 11, 2013, and asked that they be approved. Mr. Macejko motioned they be approved. The motion was seconded by Dr. Durick and passed, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Mr. Schiavoni presented the Minutes of the Meeting of March 16, 2013, and asked that they be approved. Ms. Marrow motioned they be approved. The motion was seconded by Mr. Macejko and passed, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #60353 through #60658 be approved. The motion was seconded by Mr. Macejko the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Kevin Smith, Administrative Services Director/Treasurer, presented the following resolution for approval.

R-13-04

A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE MILL CREEK METROPOLITAN PARK DISTRICT PROVIDING FOR THE ISSUANCE AND SALE OF PERMANENT IMPROVEMENT NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District ("MetroParks"), a body politic and corporate duly organized and existing as a political subdivision of the State of Ohio is authorized by the laws of the State of Ohio to purchase and improve property to carry out its duties under Chapter 1545 of the Revised Code; and

WHEREAS, the Board of Park Commissioners ("Board") has determined it is in the best interest of the MetroParks, to purchase certain equipment needed to maintain and improve property owned by the MetroParks (the "Equipment") and to borrow money pursuant to Â§133.15 of the Revised Code to finance the MetroParks' purchase of the Equipment and to issue its Permanent Improvement Notes to evidence that borrowing; and

NOW, THEREFORE, BE IT AND IT IS HERBY RESOLVED by the Board of Park Commissioners of the Mill Creek Metropolitan Park District as follows:

Section 1. The Board hereby finds, determines and declares that it is necessary to borrow, pursuant to Â§133.15 of the Revised Code, for the purpose of paying for the Equipment an amount not to exceed \$90,000 in anticipation of the collection of revenues and receipts resulting from rentals, concessions, licenses, and permits to be received by the MetroParks, and to issue the MetroParks' \$90,000 Permanent Improvement Notes, (the "Note"), to evidence that borrowing.

Section 2. The Note shall be issued in an aggregate principal amount as finally certified by the Treasurer of the MetroParks but not to exceed \$90,000, shall

be dated the date of their issuance and shall mature in semi-annual installments over a period not to exceed three years after issuance. The Note shall be issued in denominations (including a single note representing the entire principal amount) requested by the original purchaser of the Note and approved by the Treasurer, and shall be numbered as determined by the Treasurer. The principal amount of the Note shall bear interest to maturity at the rate of two and one-tenth percent (2.10%) per annum. Interest shall be calculated on the basis of a 365 or 366 day year, as the case may be, for the actual number of days outstanding. Interest so calculated shall be payable semi-annually on the date principal installments mature.

The Note will be pre-payable without penalty or premium at the option of the Board at any time prior to maturity. Prepayment prior to maturity shall be made by deposit with the Paying Agent of the principal amount of the Note together with accrued interest on the Note to the date of prepayment.

The Note shall not have coupons attached; shall be signed in his official capacity by the Executive Director; and shall express upon its face the purpose for which it is issued and that it is issued pursuant to this Resolution.

Section 3. The principal of and interest on the Note shall be payable in Federal Reserve funds of the United States of America, at the Canfield, Ohio offices of The Farmers National Bank of Canfield (the "Paying Agent") without deduction for any services of the Paying Agent.

Section 4. The Note will be hereby sold to The Farmers National Bank of Canfield at private sale in accordance with this Resolution. The Treasurer is authorized and directed to cause the Note to be prepared and to have the Note executed and delivered, together with a true transcript of the proceedings with reference to issuance of the Note, to the original purchaser upon payment of the purchase price. The Note is hereby designated as "qualified tax-exempt obligations" for purposes of Â§265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In that connection, the Board hereby covenants that the Board (it having no "subordinate entities" with authority to issue obligations within the meaning of that Section of the Code), in or during the calendar year in which the Note are issued (a) will not designate as "qualified tax-exempt obligations" any obligations, including the Note, in an aggregate principal amount in excess of \$10,000,000, and (b) will not issue tax-exempt obligations within the meaning of Â§265(b)(4) of the Code, including the Note and any qualified 501(c)(3) bonds as defined in Â§145 of the Code (but excluding obligations, other than qualified 501(c)(3) bonds, that are private activity bonds as defined in Â§141 of the Code), in an aggregate principal amount exceeding \$10,000,000, unless the Board receives an opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not cause the Note to cease to be "qualified tax-exempt obligations".

Section 5. Any proceeds of the sale of the Note shall be used only for the purpose of purchase of the Equipment, including the payment of the cost of issuing and servicing the Note, legal services including obtaining the approving legal opinion of bond counsel, any Paying Agent fees and expenses, and all other costs incurred or incidental to those purposes, and are hereby appropriated for that purpose. Pursuant to law, the amounts of the revenues required to pay the principal and interest on the Note are deemed to be appropriated and hereby are appropriated to pay those payments for the current fiscal year. This Board covenants that it will give effect to that appropriation, to the extent stated above, in all resolutions it hereafter adopts appropriating money for expenditure or encumbrance in this fiscal year and in any fiscal year the Note remains outstanding.

Section 6. The Board covenants that it will restrict the use of the proceeds of the Note in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of the delivery of and payment for the Note, so that the Note will not constitute arbitrage bonds under Â§148 of the Code and the applicable income tax regulations pertaining thereto. The Treasurer, or any other officer having responsibility for issuing the Note, is, alone or in conjunction with any of the foregoing or with any other officer or employee of or consultant to the Board, authorized and directed to give an appropriate certificate of the Board for inclusion in the transcript of proceedings for the Note, setting forth the reasonable expectations of the Board regarding the amount and use of all the

proceeds of the Note and the facts and estimates on which they are based, all as of the date of delivery of and payment for the Note. In order to obtain and preserve the exemption from federal income tax of interest on the Note, the Board further covenants that it will take all actions that may be required of the Board, and will not take any action which would adversely affect such exemption, under the provisions of any federal tax law that applies to the Note, whether presently in effect or enacted subsequent to the date of issuance of the Note, specifically including, but not limited to, provisions requiring or pertaining to restricting the amount of proceeds invested at a higher yield than the yield on the Note, expending proceeds or portions thereof within the times provided, making reports to the United States, and the rebate of certain excess earnings from the investment of the proceeds to the United States. The Board hereby authorizes the Treasurer and other appropriate officers to make any such rebate or rebates of such excess investment earnings and to take such other actions and give such certifications as may be appropriate for the purposes aforesaid.

The Treasurer is further authorized (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Note as the Board is permitted to or required to make or give under the Code, including, without limitation, any of the elections provided for in Section 148(f) (4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring enhancing or protecting favorable tax treatment or status of the Note or the interest thereon or assisting compliance with the requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine or paying excess earnings as rebate, as determined by the Treasurer; and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board as may be appropriate to assure the exclusion of the interest on the Note from gross income and the intended tax status of the interest on the Note.

Section 7. The Board shall repay this Note from the revenues and receipts to be received from rentals, concessions, licenses, and permits of the MetroParks.

Section 8. The Executive Director and the Treasurer shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by this Resolution (including, but not limited to, the execution and delivery of the certificates contemplated therein) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Notes.

Section 9. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 10. It is hereby found, determined and declared that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Note in order to make them legal, valid and binding special obligations of this Board have been performed and exist, or will at the time of delivery of the Note have been performed and exist, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Note does not exceed any limitation of indebtedness as fixed by law.

Section 11. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Â§121.22 of the Revised Code.

After discussion, Ms. Marrow motioned that the resolution be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Kevin Smith presented the rental rate for a new facility, Glacier Boathouse Room as follows: One timeslot, 2-6 p.m. \$60/day for residents, \$120/day for non-residents. Rental fee includes Passenger Boat from 5-6 p.m.

After discussion, Dr. Durick motioned that the rate be approved. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Kevin Smith presented the rules and regulations for the new Glacier Boathouse Room:

MILL CREEK METROPARKS " RENTAL FACILITY GUIDELINES" Glacier Boathouse Room " One timeslot, 2-6 p.m. \$60/day for residents, \$120/day for non-residents. Rental fee includes Passenger Boat from 5-6 p.m.

Administration/Reservation Office: 330-702-3000; 7574 Columbiana-Canfield Rd.; P.O. Box 596, Canfield, OH 44406. Open Monday through Friday, 8 am - 4:30 pm.

WE ARE UNIQUE: Because of the generosity of the taxpayers of Mahoning County, "Mill Creek MetroParks is able to offer a variety of unique rental facilities to the community. You can be confident that our team of staff members will make every effort to provide facilities which are environmentally safe, which will enhance memorable events, as well as be offered with economic responsibility to the taxpayers. Our responsibility to the taxpayers means that the rules for the use of our facilities may be quite different from those in the private sector, and it is imperative that you read our policies carefully. It is strongly suggested that you personally tour a facility prior to making your reservation. Facilities may be used for your private event only during the time for which you have paid.

AVAILABILITY: "Reservations may be made no more than one-year-to-date of the desired date." Available Memorial Day to Labor Day, Wednesday through Sunday, from 2:00 p.m. " 6:00 p.m.; no more than one rental per day.

AGREEMENT: At the time of payment, you are agreeing to be bound by these guidelines by the General Rules and Regulations of the Mill Creek MetroParks. A reasonable amount of clean-up by permit holder is expected by the end of the rental time. "Basically, leave the facility and grounds in the condition that you found it. MetroParks staff will inspect the facility after you vacate, before the next rental group arrives. The permit holder is responsible for damages or incidents which may occur during their event. Fees may be assessed for damages.

PAYMENT: In fairness to everyone wishing to reserve a facility, full payment must be made at the time a reservation is made. All reservations may be made on-line through our website, by phone with Visa/MasterCard, or in person at the Administration Office. At 8 a.m., customers waiting outside our office are served first over telephone reservations; customers phoning or arriving after 8 a.m. will be taken according to the order in which they are received.

DISCOUNT: Residents of Mahoning County receive a discount from the Regular rate. "Discounts are available for frequent renters (more than four per year), and up to twice per year for IRS designated 501(c)(3) organizations. (See fee schedule and discount policies).

INVITATIONS: Facility may be used for your private event only between 2 p.m. and 6 p.m. Please plan your invitations with this in mind, deliveries, and set-up & clean-up must be completed within the hours for which you have paid. You will not be able to set up before 2 p.m. on the day of your rental." "If you have rented consecutive days, you may not leave items overnight in the space. "Please do not put MetroParks phone

numbers on your invitation.

TRANSFERS . . .CHANGES . . . ADDITIONAL HOURS:â€”For confidentiality & permission reasons, your permit number must be provided to us in order to make a transfer or change.

Timeslot may be changed up to 72 hours in advance of date reserved. Reservations may be transferred to another date or to another facility up to 10 days in advance of date reserved. An original reservation may be transferred a maximum of two (2) times, after that, it will be treated as a cancellation. When cancelling a reservation that has been transferred, the refund schedule is based on the original date reserved, not the transferred date.â€”â€”The Glacier Boathouse Room can accommodate 24 people. Every facility has an attendance limit; exceeding this limit will reduce the function of the space, could become a safety issue, and could cause your permit to be revoked with forfeiture of the reservation fee.

Amenities: electricity, indoor restroom, tables and chairs to seat 24. Grill. Limited parking nearby.

KEY:â€”You will not need a key to this facility â€” the Boating Manager will unlock the area for you from 2-6 p.m.

CANCELLATIONS:â€”For confidentiality & permission reasons, your receipt number must be provided to us in order to make a cancellation. When cancelling a reservation that has been transferred, the refund schedule is based on the original date reserved, not the transferred date.

- â€” prior to 30 days before reserved date 100% refund
- â€” 10-30 days before reserved date 85% refund
- â€” less than 10 days before reserved date no refund

Refunds will be processed within 5 working days after the cancellation is received.

TEENAGE GROUPS: Reservations must be made by an adult at least 21 years old. Children & teenage groups must be adequately chaperoned during the entire event. The permit holder is responsible for damages.

ALCOHOL: Alcoholic beverages are not permitted.

PROHIBITED (including but not limited to):â€”smoking, gambling, disorderly conduct, boisterous or profane language, use of tacks or nails, confetti or rice, use of products which produce smoke indoors, ticket sales or admission fees, music that is played loud enough to disturb or be offensive to other MetroParks visitors

Please call us well in advance of your rental date if you have any questions or concerns.

Please report any lack of service or discourtesy on the part of any MetroParks employees to the Executive Director.

Visit our website at www.millcreekmetroparks.org.â€”â€”Thank you for your cooperation in the proper use and preservation of your MetroParks!

After discussion, Mr. Macejko motioned that the Rental Rules and Regulations for the Glacier Boathouse Room be approved. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
 Voting Nay: None

Dennis Miller, Executive Director presented the Board with a new MetroParks logo for approval. After a lengthy discussion, it was decided that this decision would be tabled until further options can be explored.

Dennis Miller, presented the following resolution for approval.

RESOLUTION ADOPTING CHANGES IN THE
GENERAL RULES AND REGULATIONS
OF THE MILL CREEK METROPOLITAN PARK DISTRICT

WHEREAS, the Mill Creek Metropolitan Park District operates pursuant to Chapter 1545 of the Ohio Revised Code, and

WHEREAS, the Board of Park Commissioners is authorized to adopt such by-laws and rules and the Board deems advisable for the preservation of good order within and adjacent to parks and reservations of land under its jurisdiction and control of property and natural life therein, pursuant to Section 1545.09 of the Ohio Revised Code.

1.4 No person shall bring onto Park District lands an animal that is not in compliance with the registration requirements of Chapter Section 955.10 of the Ohio Revised Code. (Properly registered as to ownership)

1.5 No person shall bring onto Park District lands any dangerous or vicious dog, such as that of the pit bull breed, as defined in Section 955.11 of the Ohio Revised Code.

2.2 No person shall unlawfully possess, offer for sale, or use any substance or compound that is defined in Chapters 2925 and/or 3719 of the Ohio Revised Code while within or adjacent to Park District lands. No person shall possess, offer for sale or use any drugs, opiates, marijuana, intoxicating or hallucinatory substances, vapors or products within or adjacent to Park District lands.

2.3 No person shall be under the influence of alcohol, drugs, marijuana, opiates, toluol, ethers, or, intoxicating or hallucinatory substances or products as defined in Chapters 2925 and 3719 of the Ohio Revised Code, while within or adjacent to Park District lands.

2.3 2.4 No person shall unlawfully knowingly use, or possess with the purpose to use, drug paraphernalia on Park District lands as defined in Section 2925.14 of the Ohio Revised Code.

4.1 No person shall camp or sleep overnight, nor erect tents or temporary lodging or sleeping facilities on Park District lands, except in connection with Park District programs with permission of the Executive Director. or other authorized Park District official.

6.3 No person shall engage in any active game endangering other persons on Park District lands.

6.3 6.4 No person shall gamble or conduct gambling or games of chance, as those terms are defined and used in Chapter 2915 of the Ohio Revised Code, in any form on Park District lands.

6.4 6.5 No person or group of persons shall loiter in or near any building, toilet or structure; or loiter in or near a motor vehicle, or vehicles, and on or about a motorcycle or cycles within the Park District.

6.5 6.6 No person shall appear on Park District lands in a state of nudity, or commit, perform or engage in lewd, lascivious, obscene, illicit, carnal or indecent acts or behavior. No person shall engage in any act of public indecency as described in section 2907.09 (A) of the Ohio Revised Code.

6.6 6.7 No person shall solicit or attempt to solicit another to engage in any act in violation of Chapter 2907 of the Ohio Revised Code an act of sex or sexual perversion or solicit, or ask anyone to commit, perform, or engage in any lewd, lascivious, obscene, illicit carnal or indecent act or behavior within or adjacent to Park District lands whether the conduct is intended to occur on the Park District lands or elsewhere (2907.01).

7.1 Engine-powered, self-propelled, radio-controlled or free-sailing model and toy airplanes, rockets, boats, cars, sirens, or other noise-making devices are not

permitted on Park District lands, except in designated areas or with written permission of the Executive Director or other authorized Park District official.

8.1 No person shall carry, possess, discharge, or have under their control firearms of any description, air, gas or pellet guns, paintball guns, sling shots, fireworks, explosives or dangerous ordinance, as that term is defined in Section 2923.11 of the Ohio Revised Code, of any kind on or into Park District lands except with specific written permission of the Executive Director.

8.2 No person shall carry or use bows, cross-bows or longbows or arrows on Park District lands except by specific written permission granted by the Executive Director (2923.12 and 2923.17) or in areas specifically designated for the use of bows, cross-bows or longbows or arrows.

8.3 Firearms may be carried or possessed on Park District lands only in compliance with Sections 2923.12 to 2923.1213 and/or 2923.16 of the Ohio Revised Code.

9.1 No person shall start, maintain, or assist in maintaining a fire on Park District lands, except small fires in Park District grills for cooking purposes or fires in places approved for such purposes with a written permit from the Executive Director or other authorized Park District official. Hot ashes from grills must be doused with water before disposal.

9.2 No person shall leave a fire that he or she has started. All fires started shall be fully extinguished put out by the person or persons starting them before leaving the area.

9.4 No person shall bring a commercial grill, cooker, or spit onto Park District lands except with written permission of the Executive Director or other authorized Park District official.

10.1 No person or persons shall conduct funeral services or processions on Park District lands. Cremated human or animal remains may not be scattered on any Park District lands or waters.

12.2 Fishing in Park District waters is permitted only during the period March 1 through November 30. Fishing in Park District waters is permitted only in the waters south of Lake Newport Dam, south of Lake Glacier Dam to the Lake Cohasset Dam, and Yellow Creek, and at other facilities with special permission from the Executive Director. Fishing at all other areas of the Park District is prohibited.

12.4 The feeding of wildlife, including waterfowl, is prohibited on Park District lands and waters with the following exceptions exception of song bird feeders at MetroParks facilities with seed, suet, or other appropriate feed.

(A) The feeding of small amounts of appropriate food to the fish in the Lily Pond in Mill Creek Park is permitted

(B) The Park District employees are permitted to feed wildlife as they deem necessary.

13.1 No person shall discard or dump, on Park District lands or waters, any paper, garbage, leaves, grass clippings, branches, ashes (including cremated human or animal remains), bottles, cans, refuse or foreign materials of any description.

20.3 MARATHONS, BICYCLE RACES, WALK-A-THONS, FOOTRACES, SPECIAL EVENTS

Marathons, bicycle races, walk-a-thons, footraces and other special events are prohibited without a specific permit. This permit can be obtained only by submitting a request to the Recreation and Education Manager Director on forms provided by the Recreation and Education Manager Director for such purposes. A permit will be issued only after arrangements and specifics have been approved by Park District officials.

20.5 WINTER SPORTS ACTIVITIES

Sledding, ice skating, skiing, and other related winter sports and activities are

permitted in designated areas only, and only during periods when such activities are deemed safe by Park District officials.

24.1 Violation of any of these General Rules and Regulations or any specific facility or activity regulation is a minor misdemeanor and, upon a finding of guilt or plea of guilty or no contest, the offender shall be fined not more than one hundred fifty dollars (\$150) for the first offense(s); for each subsequent offense, the violation is an unspecified misdemeanor and, upon a finding of guilt or plea of guilty or no contest, the offender such person shall be fined not more than five hundred (\$500) dollars for each offense.

NOW THEREFORE BE IT RESOLVED, that the following changes to, and additions to, the General Rules and Regulations of the Mill Creek Metropolitan Park District be adopted and effective ten days after publication of notice.

After discussion, Mr. Macejko motioned that the resolution be approved. The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Rikki Brammer, Community Events, presented the following request for approval.

☺ Maggie's Addiction Recovery for use of the MetroParks Bikeway on Saturday, June 13, 2013, for a fundraiser and recreational event.

Ms. Marrow motioned that the request from the Maggie's Addiction Recovery be approved. The motion was seconded by Dr. Durick and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Rikki Brammer, Community Events, presented the following request for approval.

☺ Request of American Cancer Society for use of Bears Den Drive, New Cross Drive, and Cross Drive for a fundraiser for Bark for Life, on June 9, 2013.

Mr. Ragan motioned that the request from the American Cancer Society be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

Rikki Brammer, Community Events, presented the following request for approval.

☺ Request of Jennifer Latell to hold the Race for Amyloidosis on Wick Area Drives, for a fundraiser for the University of Tennessee, on June 1, 2013.

Dr. Durick motioned that the request from the Jennifer Latell be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

The Board received the following public comments

☺ Nancy Brundage, Canfield, regarding bird walks, and feeding the wildlife

☺ Dr. Durick thanked the commissioners and staff for their kind comments about the passing of his 103-year-old grandfather, Joe Toto of Struthers.

☺ Mr. Ragan spoke regarding the seasonal opening of the golf courses, the driving

range opening, and out-of-county rates

Mr. Schiavoni mentioned the recent article in the Vindicator regarding our strategic plan and thanked the Board and staff for the excellent work.

At the end of the public comment session, the Board thanked the public for their comments.

Mr. Schiavoni announced that the next Regular Board Meeting has been scheduled for Monday, May 13, at 6:00 p.m. at the MetroParks Farm.

Mr. Schiavoni moved the Board meet in Executive Session to discuss personnel. The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow Ragan, Schiavoni
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 6:59 p.m.

The Board returned from the Executive Session at 8:30 p.m.

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

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni
Voting Nay: None

The meeting adjourned at 8:31 p.m.