Canfield, Ohio April 25, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Monday, April 25, 2011, at 5:30 p.m. with members Jay Macejko, Bob Durick, John Ragan, Valencia Marrow, and Louis Schiavoni present.

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

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

The motion was passed, and the Board met in Executive Session at 5:31 p.m.

The Board returned from the Executive Session at 8:20 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Mr. Macejko

the motion and the vote taken resulted as follows:

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

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

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

The meeting adjourned at 8:20 p.m.

1 of 1 7/21/2013 3:12 PM