

TENTATIVE MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS
OF MILL CREEK METROPARKS HELD MAY 15, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, May 15, 2009, 11:00 a.m., with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

David Imbrogno, Executive Director, presented information regarding the retirement of Nate Pinkard, Chief of Police. He also reported on the progress of the search for Chief Pinkard's replacement.

Ms. Dailey moved the Board meet in Executive Session for the purpose of discussing personnel matters related to Chief Pinkard's retirement and the search for his replacement. 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 11:05 a.m.

The Board returned from the Executive Session at 2 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.