Canfield, Ohio June 5, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, June 5, 2012, at 5:30 p.m. with members Bob Durick, Jay Macejko, Valencia Marrow, and Louis Schiavoni present.

 $\mbox{\rm Mr.}$ Leon Younger of Pros Consulting gave a presentation and update on the Strategic Planning process.

At 5:39 p.m., Mr. Macejko motioned to go into Executive Session. Ms. Marrow seconded the motion and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Schiavoni

Voting Nay: None

The Board returned from Executive Session at 8:10 p.m. and there being no further business, Mr. Macejko moved to adjourn the meeting. Ms. Marrow seconded the motion, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Schiavoni

Voting Nay: None

The meeting adjourned at 8:10 p.m.

1 of 1 7/21/2013 3:06 PM