Canfield, Ohio June 23, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, June 23, 2009, 9:00 a.m. with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

David Imbrogno, Executive Director, announced that interviews will be conducted for Chief of Police today in the Executive Session.

Ms. Dailey moved the Board meet in Executive Session for the purpose of interviewing candidates for the Chief of MetroParks Police. 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 9:01 a.m.

The Board returned from the Executive Session at  $4:45~\mathrm{p.m.}$  Upon completion of the Executive Session, the Board adjourned its meeting.

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