

Canfield, Ohio
July 19, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Monday, July 19, 2010, at 5:30 p.m. with members Jay Macejko, John Ragan, Bob Durick, and M. Virginia Dailey, present. Dan DeSalvo was absent.

Mr. Ragan moved the Board meet in Executive Session to discuss the Executive Director candidates. The motion was seconded by Ms. Dailey, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey
Against Executive Session: None

Mr. DeSalvo arrived for the meeting at 5:50 p.m.

The motion was passed, and the Board met in Executive Session at 5:32 p.m.

The Board returned from the Executive Session at 7:33 p.m. Mr. DeSalvo left during the Executive Session at 7:10 p.m. Upon completion of the Executive Session, Ms. Dailey moved the Board return to public session. Dr. Durick seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey
Voting Nay: None

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

Voting Aye: Macejko, Ragan, Durick, Dailey
Voting Nay: None

The meeting adjourned at 7:34 p.m.