Canfield, Ohio July 24, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, July 24, 2012, at 6:30 p.m. with members Bob Durick, Jay Macejko, Valencia Marrow, and Louis Schiavoni present.

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

For Executive Session: Durick, Macejko, Marrow, Ragan, Schiavoni Against Executive Session: None

The motion was passed, and the Board met in Executive Session at6:35 p.m.

The Board returned from the Executive Session at 7:35 p.m.

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

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

The meeting adjourned at 7:35 p.m.

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