

Canfield, Ohio
August 4, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, August 4, 2010, 8:30 a.m., with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, Dan DeSalvo.

Jay Macejko, President of the Board, announced that interviews will be conducted for Executive Director today in Executive Session.

Ms. Dailey moved the Board meet in Executive Session for the purpose of interviewing candidates for the Executive Director. The motion was seconded by Dr. Durick and the vote taken resulted as follows:

For Executive Session: Macejko, Ragan, Durick, Dailey, DeSalvo
Against Executive Session: None

The motion was passed and the Board met in Executive Session at 8:32 a.m.

The Board returned from the Executive Session at 10:14 a.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, DeSalvo
Voting Nay: None

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

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

The meeting adjourned at 10:15 a.m.