Canfield, Ohio August 5, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, August 5, 2009, 3:00 p.m. with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

David Imbrogno, Executive Director, announced that candidates for the Chief of Police position will be discussed today, along with other organizational issues, in the Executive Session.

Ms. Dailey moved the Board meet in Executive Session. The motion was seconded by Atty. 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 3:01 p.m.

The Board returned from the Executive Session at 4:30 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.