

Canfield, Ohio
August 31, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Monday, August 31, 2009, 4:00 p.m. with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

Atty. Macejko moved the Board meet in Executive Session. The motion was seconded by Mr. Nunziato, 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 4:01 p.m.

The Board returned at 7:16 p.m., and Ginny motioned that the meeting be returned to Special Session. The motion was seconded by Atty. Macejko, and the vote taken resulted as follows:

Voting Aye: Dailey, Macejko, Nunziato
Voting Nay: None

Mr. Nunziato announced the following: "I am sorry to say that David Imbrogno has informed us that he is resigning his position as Executive Director effective tonight for personal reasons. I wish to thank him for his past service and wish him all the best for the future. In recognition of Mr. Imbrogno's service to the Park, I move that the Board of Park Commissioners vote by roll call to accept Mr. Imbrogno's resignation and in recognition of his service, award him a severance package. Because this is something that would not otherwise be available, this severance package would be conditioned on Mr. Imbrogno's signing a release agreement to be prepared by Park attorneys." Atty. Macejko seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Nunziato
Voting Nay: Dailey

Mr. Nunziato moved that the Board of Park Commissioners appoint Thomas Bresko as Interim Executive Director effective August 31, 2009, at 7:20 p.m. The terms of his appointment and all matters relating to the position are at the discretion of the Board of Park Commissioners. Atty. Macejko seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Nunziato
Voting Nay: Dailey

Ms. Dailey announced that there would be a Special Board Meeting, Thursday, September 3, at 1:00 p.m. in Classroom A, at the MetroParks Farm to discuss various issues. The Agenda will be announced by the time the meeting notice will be sent out.

There being no further business Atty. Macejko moved the meeting be adjourned. The motion was

seconded by Mr. Nunziato and passed. The meeting adjourned at 7:22 p.m.