

GEAUGA PARK DISTRICT
MINUTES
April 18, 2007

A special meeting of the Geauga Park District Board was held on April 18, 2007 at the Donald W. Meyer Center, Chardon, Ohio. The meeting was called to order at 4:00 p.m. President Robert McCullough was in the Chair. Board member John Leech was present.

Employees present:
Tom Curtin, Executive Director
Keith McClintock, Deputy Director

Visitors present:
Jim Patterson

ADOPTION OF THE AGENDA

Mr. Leech moved to accept the agenda for the meeting.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. Leech	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Absent

INTRODUCTION OF GUESTS

Mr. Curtin acknowledged the presence of Jim Patterson.

COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

OPEN TO PUBLIC

Mr. McCullough opened the floor to the members of the public present at the meeting. There were no comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Executive Session

Mr. McCullough moved to go into Executive Session at 4:16 p.m. for the purpose of discussing land acquisition.

Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. Leech	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Absent

The Board returned from Executive Session at 5:10 p.m. The following was discussed for resolution:

LAND ACQUISITION

Parkman Township

Mr. Leech moved to authorize the Executive Director to enter into negotiations for real property in Parkman Township.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows

Mr. Leech	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Absent

REPORTS FROM COMMITTEES OF THE BOARD

There were no reports from committees of the Board.

REPORTS OF OFFICERS AND EMPLOYEES OF THE BOARD

There were no reports from officers and employees of the Board.

The meeting adjourned at 5:32 p.m.

SUNSHINE LAW COMPLIANCE

The rules of the Park Board were complied with by sending notice pursuant to the rules adopted by the Board.

Respectfully submitted,

Thomas G. Curtin, Executive Director

Robert McCullough, President