

GEAUGA PARK DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
AUGUST 5, 2002

A special meeting of the Geauga Park District Board was held on August 5, 2002, at the Park District office, Chardon, Ohio. The meeting was called to order at 4:00 p.m. President Robert McCullough was in the chair. Board members Betty Cope and Mark Rzeszotarski were present. Employees present were Tom Curtin, Keith McClintock, and Eileen Smith. Guest present was Matthew Dolan.

**ADOPTION OF THE AGENDA**

Miss Cope moved to accept the agenda as presented for the meeting.

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

**EXECUTIVE SESSION**

Mr. McCullough moved to go into Executive Session at 4:01 p.m. for the purpose of discussing personnel and land acquisitions.

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

The Board returned from Executive Session at 5:55 p.m.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

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Thomas G. Curtin, Director

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Robert McCullough, President