

**GEAUGA PARK DISTRICT
MINUTES OF BOARD MEETING
JANUARY 29, 2002**

A special meeting of the Geauga Park District Board was held on January 29, 2002, at the Park District office, Chardon, Ohio, for the purpose of discussing land acquisition and personnel. The meeting was called to order at 4:17 p.m. President Robert McCullough was in the chair. Board member Mark Rzeszotarski was present. Board member Betty Cope was absent. Employees present were Tom Curtin, Keith McClintock, Paige Hosier and Eileen Smith. Guests present were Christopher Knopf and Dale Markowitz.

ADOPTION OF THE AGENDA

Mr. McCullough 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	Absent
Mr. McCullough	Yes

COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

NATURE WORKS GRANT

Tom Curtin wanted to make the Board aware that the Park was in receipt of a check from the State of Ohio in the amount of Twenty-Two Thousand Seven Hundred Eleven Dollars (\$22,711.00). This check represents the reimbursement money from the Nature Works Grant for the Ansel's Cave Trail project.

VOUCHER RESOLUTION NO. 02-02

Tom Curtin informed the Board that we have received an application for payment from J.G. Johnson Construction Company in the amount of Two Hundred Twenty-Seven Thousand Seven Hundred Dollars (\$227,700). Mr. Curtin asked the Board to approve this application for payment at this time due to the fact we will not be having our February board meeting until February 19, 2002. Tim Kallay has signed off on the structural and geothermal work and recommended payment of this bill.

Mr. McCullough moved the adoption of the voucher resolution, a copy of which is on file in the Park District office, so marked Resolution No. 02-02.

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

Dr. Rzeszotarski	Yes
Miss Cope	Absent
Mr. McCullough	Yes

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 4:24 p.m. for the purpose of discussing 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	Absent
Mr. McCullough	Yes

The Board returned from Executive Session at 4:50 p.m.

THE TRUST FOR PUBLIC LAND

Dr. Rzeszotarski moved to enter into a Purchase Agreement and Lease Agreement with The Trust for Public Land to acquire and lease 578 acres of land located in Munson Township known as the Bass Lake property.

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

Dr. Rzeszotarski	Yes
Miss Cope	Absent
Mr. McCullough	Yes

The Board adjourned for a brief recess at 5:00 p.m. returning at 5:30 p.m.

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 5:30 p.m. for the purpose of discussing personnel.

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

Dr. Rzeszotarski	Yes
Miss Cope	Absent
Mr. McCullough	Yes

The Board returned from Executive Session at 5:55 p.m. and the meeting adjourned.

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, Director

Robert McCullough, President