

Geauga Park District
October 18, 2001

A special meeting of the Geauga Park District Board was held on October 18, 2001, at the Park District office, Chardon, Ohio. The meeting was called to order at 5:08 p.m. President Robert McCullough is in the chair. Board members present were Betty Cope and Mark Rzeszotarski. Employees present were Tom Curtin and Keith McClintock. Guest present was Chris Knopf.

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 5:09 p.m. for the purpose of discussing land acquisitions and personnel.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

The Board returned from Executive Session at 7:05 p.m.

PERSONNEL

Miss Cope moved to approve a one-time performance adjustment of Two Thousand Dollars (2,000.00) to Timothy Kallay. This stipend represents Mr. Kallay's extended work hours resulting from the A. H. Stowe Construction litigation and the planning, implementation and construction of The West Woods Nature Center.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

IN-LIEU MITIGATION CREDIT

Dr. Rzeszotarski moved to accept a monetary payment from EDP Consultants of Thirteen Thousand Five Hundred Dollars (\$13,500.00) for 0.75 acre of mitigation credit associated with a project in South Euclid to be used for acquisition of wetlands and waterways associated with the Ruh property in Chester Township.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

The meeting adjourned at 7:10 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, Director

Robert McCullough, President