

RECORD OF PROCEEDINGS
GEAUGA PARK BOARD

0131

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 4

20 03

A special meeting of the Geauga Park District Board was held on October 4, 2003, at Geauga District's Swine Creek Reservation, Middlefield, Ohio. The meeting was called to order at 2:55 p.m. President Robert McCullough was in the chair. Board members Betty Cope and Mark Rzeszotarski were present. Employees present: Tom Curtin and Keith McClintock. There were no guests present.

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 3:00 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:

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

The Board returned from Executive Session at 4:15 p.m.

PERSONNEL

Richard Sherwood

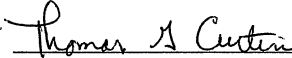
The Board was informed that Richard Sherwood has agreed to work for Geauga Park District as a consultant at an hourly rate of Thirty-Five Dollars (\$35.00) an hour. Mr. Sherwood will evaluate the Ranger Department and consult on how best to fill command positions.

The meeting adjourned at 4:16 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