

GEAUGA PARK DISTRICT
November 13, 2008

The special meeting of the Geauga Park District Board was held on November 13, 2008 at The Parkman Community Center, Parkman Township, Ohio. The meeting was called to order at 6:50 p.m. President Robert McCullough was in the Chair. Board members Dr. Rzeszotarski and Mr. Leech were present.

Employees present:
Keith McClintock, Deputy Director

Visitors Present:
None

ADOPTION OF THE AGENDA

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

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

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

ADOPTION OF THE MINUTES

No minutes were presented for adoption at this time.

INTRODUCTION OF GUESTS

No guests were present.

COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

OPEN TO PUBLIC

There were no comments from the public.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

Clean Ohio Conservation Program Funds, Resolution 47-08

Mr. McCullough moved to adopt Resolution 47-08, authorizing Geauga Park District to apply to the Ohio Public Works Commission for Clean Ohio Conservation Program Funds for the acquisition and preservation of Orchard Hills in Chester Township.

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

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

EXECUTIVE SESSION

There were no items brought forward for Executive Session.

REPORTS FROM COMMITTEES OF THE BOARD

There were no reports from committees of the Board.

REPORTS FROM OFFICERS AND EMPLOYEES OF THE BOARD

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

The meeting adjourned at 6:53 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