

GEAUGA PARK DISTRICT  
September 17, 2008

The special meeting of the Geauga Park District Board was held on September 17, 2008 at The West Woods Nature Center, Russell Township, Ohio. The meeting was called to order at 4:30 p.m. President Robert McCullough was in the Chair. Board members Dr. Rzeszotarski and Mr. Leech were present.

Employees present:  
Tom Curtin, Executive Director

Visitors Present:  
none

**ADOPTION OF THE AGENDA**

Dr. Rzeszotarski moved to adopt the agenda for the meeting.  
Mr. McCullough 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**

There were no guests 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.

**NEW BUSINESS**

There was no New Business.

**EXECUTIVE SESSION – ROLL CALL**

Mr. McCullough moved to go into Executive Session at 4:31 p.m. for the purpose of discussing land acquisition and compensation of a public employee.

Mr. Leech 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

The Board returned from Executive Session at 4:49 p.m. and the following was brought forward for resolution:

Land Acquisition, Rosati Property, Resolution No. 39-08

Mr. McCullough moved to authorize the Executive Director to purchase 19.0 acres of real property located in Montville Township, Geauga County, identified as Permanent Parcel No. 20-053300, from Ronald A. and Suzanne E. Rosati in the amount of Fifty-Three Thousand Two Hundred Dollars (\$53,200.00).

Mr. Leech 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

Compensation of a Public Employee

Dr. Rzeszotarski moved to accept the compensation agreement as presented.

Mr. Leech 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

The Board discussed the appropriate time to solicit staff input during Board meetings. No action was taken by the Board.

The Board discussed the naming of Observatory Park. No action was taken by the Board.

**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 5:20 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,

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Thomas G. Curtin, Executive Director

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Robert McCullough, President