

**GEAUGA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
April 26, 2010**

The special meeting of the Geauga Park District Board was held on April 26, 2010 at The West Woods Nature Center, Russell Township, Ohio for the purpose of discussing possible discipline of an employee. The meeting was called to order at 5:30 p.m. President Robert McCullough was in the Chair. Board members Dr. Rzeszotarski and Mr. Leech were present.

**Employees Present:**

Tom Curtin, Executive Director  
Keith McClintock, Deputy Director  
John Hayhurst, Lt. Ranger  
Robin Pilarczyk, Human Resources Manager  
Robert Urban, Chief Ranger

**Visitors Present:**

Andrew Bushman, Munson Twp. Trustee  
David Ondrey, Thrasher, Dinsmore & Dolan

**ADOPTION OF THE AGENDA**

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

**ADOPTION OF THE MINUTES OF APRIL 13, 2010**

Mr. Leech stated that he had some changes to the minutes of the April 13, 2010 meeting and that he would like to table approving/amending the minutes until the May 11, 2010 Board meeting.

**INTRODUCTION OF GUESTS**

Mr. Curtin introduced David Ondrey, Geauga Park District legal counsel.

**PRESENTATION OF FINANCIAL STATEMENT**

No financial statements were presented.

**PRESENTATION OF VOUCHERS**

No vouchers were presented.

**COMMUNICATIONS TO THE BOARD**

The Board members commended Holly Sauder, Volunteer Coordinator, on organizing the Volunteer Brunch. All of the Board members commented on how nice the volunteer brunch was.

Dr. Rzeszotarski suggested that a "feed the birds" donation box be placed at the wildlife feeding stations at The West Woods Nature Center and the Meyer Center to help defray the cost of purchasing bird seed.

**OPEN TO PUBLIC**

There were no comments from the public.

**UNFINISHED BUSINESS**

**OHIO DEPARTMENT OF TRANSPORTATION FUNDS – ADDENDUM**

Mr. Curtin stated that the addendum to Resolution No. 44-09, “Request for Funds from Ohio Department of Transportation (ODOT)” (*Geauga Park District Meeting Minutes, April 19, 2009*) contained an incorrect date.

The current addendum to the resolution reads as follows: “...Adopted, this fourteenth day of September, 2009, by the Geauga Park District Board of Park Commissioners.”

Mr. Leech moved to sign the amended addendum to Resolution No. 44-09, “Request for Funds from Ohio Department of Transportation (ODOT)” and insert the correct date (April 26, 2010).

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

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

The corrected addendum reads as follows: “...Adopted, this *twenty-sixth day of April, 2010*, by the Geauga Park District Board of Park Commissioners.”

**NEW BUSINESS**

**Health Insurance Information**

Mr. Curtin presented the Board with a memo from the Geauga County Administrator concerning health insurance information from the county. The memo outlines the possibility of a 25 percent increase in premiums for 2011 and outlines some potential changes to help control costs.

**Geauga Park District Foundation By-Laws**

Mr. Curtin provided an update on the Geauga Park District Foundation meeting and commented on the Foundation’s desire to amend its bylaws to include offering membership to individuals living outside of Geauga County.

Dr. Rzeszotarski stated that his only concern would be if the number of Foundation members living outside of Geauga County were to become a majority on the Board. He would like for the Foundation to consider limiting the number of members from outside the county to a certain percentage of the membership and asked Mr. Curtin to see what percentage the Geauga Park District Foundation would be comfortable with.

**Scheduled Visit by Judge Henry**

Mr. Curtin stated that he received a call from Judge Henry and that the Judge will not be attending the May Board meeting. Judge Henry feels the issue with how the Auditor’s Office presents funding numbers on their web page has been resolved. Mr. Curtin stated that Judge

Henry would be more than happy to discuss this further with any Board member if they still have concerns.

**EXECUTIVE SESSION**

Mr. McCullough moved to enter into Executive Session at 5:38 p.m. to discuss the possible discipline of an employee and a potential land acquisition project.

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

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

The Board returned from Executive Session at 6:52 p.m.

There were no items brought forward for resolution.

**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.

**ADJOURNMENT**

The meeting was adjourned at 6:55 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