

**GEAUGA PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
WORK SESSION MINUTES  
March 28, 2012**

A work session of the Geauga Park District Board was held on March 28, 2012 at the Donald W. Meyer Center, Chardon, Ohio. The meeting was called to order at 1:04 p.m. President James Patterson was in the Chair. Commissioners John Leech and Michael Petruziello were present.

Employees Present:	Guests:
Thomas Curtin, Executive Director	None
Keith McClintock, Deputy Director	
Kathy Hanes, Executive Secretary	
Paige Hosier, Marketing & Admin. Services Director	
Don Lombardy, Information Technology Manager	

**ADOPTION OF THE AGENDA**

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

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

Mr. Petruziello	Yes
Mr. Patterson	Yes
Mr. Leech	Yes

**WORK SESSION WITH INFORMATION TECHNOLOGY DEPARTMENT**

Don Lombardy reviewed the primary functions of the Information Technology Department with the Board.

Mr. Lombardy provided a historical timeline of upgrades that have been made, a computer replacement schedule and information on the processes used to purchase IT equipment and supplies. He explained that although many companies replace their computers after three years of use, the Park District usually replaces theirs after six to seven years.

Discussion took place regarding the current server and back-up system, future data storage needs, and future equipment purchases.

**ADJOURNMENT**

The meeting was adjourned at 2:06 p.m.

**SUNSHINE LAW COMPLIANCE**

It is declared that notification of this meeting and any business conducted therein by the Geauga Park District Board of Commissioners was in compliance with Ohio's Sunshine Laws.

Respectfully submitted,

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Thomas Curtin, Executive Director

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James Patterson, President