

**GEAUGA PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
December 10, 2013**

The special board meeting of the Geauga Park District was held on December 10, 2013 at the Donald W. Meyer Center, Chardon, Ohio. The meeting was called to order at 3:41 p.m. President James Patterson was in the Chair. Commissioners Michael Petruziello and Nicholas Fischbach were present.

President James Patterson called the meeting to order. The Pledge of Allegiance was recited.

**Employees Present:**

John Oros, Interim Deputy Director  
Anna McDonald, Executive Secretary  
Paige Orvis, Mktg. & Administrative Services Director  
Robin Pilarczyk, Human Resources Director  
Michele Pennell, Chief Financial Officer  
Don Lombardy, IT Manager  
Eileen Smith, Administrative Services Coordinator

**Guests:**

Jane McCullum  
Lisa Schlag  
Kathy Hanes  
Judge Tim Grendell, Probate Judge  
John Ralph, Judge Grendell's Office  
David Ondrey, Thrasher, Dinsmore & Dolan  
Josh Echt, Geauga Maple Leaf

**ADOPTION OF THE AGENDA**

Mr. Petruziello moved to adopt the Agenda.

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

Mr. Fischbach	Yes
Mr. Petruziello	Yes
Mr. Patterson	Yes

**EXECUTIVE SESSION – ROLL CALL**

Mr. Patterson requested a motion to enter executive session for the purpose of discussing Personnel - Board Appointments.

Mr. Petruziello moved to enter Executive Session for the purpose of discussing Personnel-Board Appointments.

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

Mr. Fischbach	Yes
Mr. Petruziello	Yes
Mr. Patterson	Yes

The Board entered Executive Session at 3:43 p.m.

The Board returned from Executive Session at 4:06 p.m. There were no items brought forward. Mr. Patterson advised that all questions regarding Executive Session should be referred to David Ondrey, Park District legal counsel.

**ADJOURNMENT**

The meeting was adjourned at 4:07 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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John Oros, Interim Deputy Director

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James F. Patterson, President