

**GEAUGA PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
April 11, 2015**

The special meeting of the Geauga Park District Board was held April 11, 2015 at The West Woods Nature Center's Affelder House, Russell Twp., Ohio. The meeting was called to order at 9:04 a.m. Commissioners Mary Ruth Shumway Bill Gertz and Jeffrey Orndorff were present.

Mary Ruth Shumway called the meeting to order. The Pledge of Allegiance was recited.

<b>Park District Employees</b>	<b>GUESTS</b>
Anna McDonald, Executive Administrative Assistant	David Partington, Protect Geauga Parks
Robin Pilarczyk, HR Manager	Shelly Chernin, Protect Geauga Parks
David Ondrey, Legal Counsel (Thrasher Dinsmore & Dolan)	Kathy Hanratty, Protect Geauga Parks
Mike Rose, Park District Ranger	Kathleen Webb, Protect Geauga Parks
	Ellen Foley-Kessler

**EXECUTIVE SESSION**

Mr. Orndorff made a motion to enter Executive Session to discuss the job search for the Executive Director including terms, duties, compensation, other applicable factors and pending applications.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

The Board entered Executive Session at 9:05 a.m.

Mr. Orndorff made a motion to come out of Executive Session

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0.

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

The Board came out of Executive Session at 10:58. There were no items brought forward from Executive Session.

Mrs. Shumway asked that Ellen Foley-Kessler introduce herself to the visitors. Ms. Foley-Kessler stated that she was a member of Lake Metroparks Board of Commissioners for twenty-five (25) years and was asked to provide the Board with the procedure Lake Metroparks followed when hiring an Executive Director.

Mr. Orndorff Made a motion to adjourn the meeting.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0.

Mrs. Shumway	Yes
Mr. Gertz	Yes
Mr. Orndorff	Yes

The meeting was adjourned at 11:00 a.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 Director

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Mary Ruth Shumway, President

