

**GEAUGA PARK DISTRICT  
BOARD OF PARK COMMISSIONERS - SPECIAL BOARD MEETING MINUTES  
August 24, 2015**

A special meeting of the Geauga Park District Board was held August 24, 2015 at the Geauga County Courthouse Annex, 231 Main Street, Real Estate Appraisal Office Conference Room, Chardon, Ohio, for the Budget Commission Hearing. Commissioners Mary Ruth Shumway and Jeffery Orndorff were present. Commissioner Bill Gertz was not in attendance.

<b>Park District Employees</b>	<b>Budget Commission Attendees</b>
John Oros, Executive	Frank Gliha, Geauga County Auditor
Anna McDonald, Executive Administrative Assistant	Chris Hitchcock, Geauga County Treasurer
Michele Pennell, Director of Business & Visitor Services	James Flaiz, Geauga County Prosecutor
David Ondrey and Dale Markowitz, Legal Counsel (Thrasher Dinsmore & Dolan)	Bev Sustar, Deputy Auditor

The Budget Commission Hearing was called to order at 10:00 a.m.  
Mrs. Shumway called the Board meeting to order at 10:04 a.m.

**2016 REVISED PROPOSED BUDGET: CAPITAL PROJECTS/LAND ACQUISITION – RESERVE BALANCE ACCOUNT**

The Park District provided the Budget Commission with the Board approved 2016 Revised Proposed Budget, revised proposed projection worksheet and backup documentation for review.

There were discussions regarding the proposed 2016 creation of a reserve balance account for Capital Projects and Land Acquisition including: monies to be transferred to the account, proposed projects, timeline for completion, and responsibility for account compliance.

Mr. Flaiz moved to approve the Geauga Park District 2016 Revised Proposed Budget.  
Mr. Hitchcock seconded the motion and after voice vote, the motion was approved 3-0:  
    Mr. Flaiz            Yes  
    Mr. Hitchcock    Yes  
    Mr. Gliha           Yes

Mr. Orndorff moved to adjourn the Park District Special Meeting.  
Mrs. Shumway seconded the motion and after voice vote, the motion was approved 2-0:  
    Mr. Orndorff     Yes  
    Mrs. Shumway    Yes

The Meeting was adjourned at 10:20 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, Executive Director

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Mary Ruth Shumway, President