

**GEAUGA PARK DISTRICT BOARD
OF PARK COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
August 14, 2020**

A special meeting of the Geauga Park District Board was held August 14, 2020 at the Meyer Center at Big Creek, Chardon, OH. The meeting was called to order at 4:00 p.m. Commissioners Howard Bates, Dennis Ibold, and Pat Preston were present.

Mr. Bates called the meeting to order. The Pledge of Allegiance was recited.

Park District Employees	GUESTS
John Oros, Executive Director	See EXHIBIT "A" attached
Matt McCue, Director of Planning & Operations	
Gloria Freno, Finance Manager	
Dennis Sloan, Lt. Ranger	
Sheryl Hatridge, Administrative Service Manager	

APPROVAL OF THE AGENDA

Mr. Bates made a motion to approve the agenda. Mr. Preston seconded the motion and after roll-call voice vote, the motion was approved 3-0.

Mr. Bates	Yes
Mr. Preston	Yes
Mr. Ibold	Yes

RESOLUTION NO. 12-20 – BUDGET AMENDMENTS #13

Mr. Oros presented a resolution requesting a supplemental appropriation of \$21,000 towards the land purchase of the Gallo property. Mr. Oros explained the auditor requires a not to exceed amount, therefore, to appropriate \$750,000.00 in the land improvement fund, an appropriation of \$21,000.00 is needed to bring the fund from \$729,000.00 to \$750,000.00.

Mr. Preston made a motion to approve Resolution No. 12 for a supplemental appropriation, Mr. Ibold seconded the motion and after roll-call voice vote, the motion was approved 3-0:

Mr. Bates	Yes
Mr. Preston	Yes
Mr. Ibold	Yes

ADJOURNMENT

Mr. Ibold made a motion to adjourn the meeting. Mr. Preston seconded the motion and after roll-call voice vote, the motion was approved 3-0:

Mr. Bates	Yes
Mr. Preston	Yes
Mr. Ibold	Yes

The meeting was adjourned at 4:04 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,

John Oros, Executive Director

Howard Bates, President