

**GEAUGA PARK DISTRICT BOARD  
OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
September 29, 2021**

The special meeting of the Geauga Park District Board was held September 29, 2021 at the Meyer Center, Big Creek Park. The meeting was called to order at 8:30 a.m. Commissioners Mario Innocenzi, Howard Bates, Pat Preston, and Dennis Ibold were present.

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

<b>Park District Employees</b>	<b>GUESTS</b>
John Oros, Executive Director	
Sheryl Hatridge, Administrative Service Manager	
Dennis Sloan, Lt. Ranger	
Todd Hicks, Legal Counsel (Thrasher, Dinsmore & Dolan)	

**APPROVAL OF THE AGENDA**

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

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

**EXECUTIVE SESSION**

Mr. Oros requested a motion to enter into executive session for the dismissal of a public employee.

Mr. Bates made a motion to enter into executive session. Mr. Preston seconded the motion and after roll-call vote, the motion was approved.

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

The Board entered Executive Session at 8:31 a.m. The board came out of Executive Session at 8:46 a.m.

The following items were brought forward:

Mr. Oros requested a motion to terminate the employment relationship with Mike Frederick, the finance manager/fiscal officer and treasurer.

Mr. Preston made a motion to terminate the employment relationship with Mike Frederick, the finance manager/fiscal officer and treasurer. Mr. Ibold seconded the motion and after roll-call vote, the motion was approved.

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

Mr. Oros requested a motion to appoint Dawn Sweeney, finance assistant to interim finance manager/fiscal officer and treasurer.

Mr. Preston made a motion to appoint Dawn Sweeney, finance assistant to interim finance manager/fiscal officer and treasurer. Mr. Innocenzi seconded the motion and after roll-call vote, the

motion was approved.

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

Mr. Oros requested a motion to allow the Executive Director to enter into an agreement with Marcum LLP in order to assist the district with fiscal and financial management services while transitioning to a new finance manager.

Mr. Preston made a motion to allow the Executive Director to enter into an agreement with Marcum LLP in order to assist the district with fiscal and financial management services while transitioning to a new finance manager. Mr. Bates seconded the motion and after roll-call vote, the motion was approved.

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

Mr. Oros requested a motion to approve a language revision to Resolution No. 22-21.

Mr. Bates made a motion to approve a language revision to Resolution No. 22-21 adding subject to all right to appeal and/or other legal remedies. Mr. Preston seconded the motion and after roll-call vote, the motion was approved.

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

#### **ADJOURNMENT**

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

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

The meeting was adjourned at 8:50 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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Howard Bates, President