# Stark County Park District Park Board – Special Meeting Minutes Sippo Lake Park, Clubhouse, 5300 Tyner St. NW, Canton, OH 44708 November 16, 2021 Page 1 of 2

(AGENDA ITEM: 3)

**1. CALL TO ORDER** — The special meeting of the Stark County Park Commission was called to order by Denise Freeland at 11:05 a.m.

# A. Roll Call of Members:

### **MEMBERS PRESENT:**

Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

## STAFF PRESENT:

Robert A. Fonte, Park Director/Secretary to the Board

Corianne Kocarek, Clerk to the Board

## **GUESTS PRESENT:**

None

# B. Adoption of Agenda

D. Regula MOVED to adopt the agenda, which was SECONDED by R. Dublikar

### **DISCUSSION:**

None

MOTION CARRIED on a vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

### 2. EXECUTIVE SESSION

BE IT RESOLVED, to adjourn into Executive Session at 11:06 a.m. to discuss the employment of a public employee.

B. Bryan moved to adopt this motion, which was SECONDED by P. Quick

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

### 3. RECONVENE FROM EXECUTIVE SESSION

BE IT RESOLVED to reconvene to Regular Session at 12:18 p.m.

D. Regula MOVED to adopt this resolution, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Pat Quick, Ralph Dublikar, David Regula

### 4. ADJOURNMENT

**BE IT RESOLVED** to adjourn at 12:19 p.m. Next scheduled meeting: December 7, 2021 at 2:00 p.m. at the Exploration Gateway at Sippo Lake Park.

D. Regula MOVED to adjourn the meeting, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Pat Quick, Ralph Dublikar, David Regula

APPROVAL DATE: December 7, 2021

ATTEST:

Denise Freeland, Chairperson Stark County Park Commission

• Reference 93

Robert A. Fonte, Director/Secretary to the Board Stark County Park District

Corianne Kocarek, Executive Assistant/Clerk to the Board Stark County Park District

• Reference 94