

STARK COUNTY PARK DISTRICT

PARK COMMISSION SPECIAL MEETING AGENDA – EXECUTIVE SESSION

Wednesday, January 19, 2022; 3p

Exploration Gateway Rooms A&B at Sippo Lake Park, 5712 12th St. NW, Canton, Ohio

1. CALL TO ORDER

A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula

B. Adoption of Agenda: **MOTION to approve the agenda**
_____ MOVED _____ SECONDED. **Discussion** **Vote**

2. NEW BUSINESS

A. Resolution: #22-01-019: Jackson Tunnel Project 110429: Request to Proceed
_____ MOVED _____ SECONDED. **Discussion** **Vote**

3. EXECUTIVE SESSION: **MOTION to adjourn into Executive Session at (time: __: __) to consider:**
MOTION _____ MOVED _____ SECONDED. **Discussion** **Vote**

Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula

__X__ to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing pursuant to division (G) (1) of this section of the Ohio Revised Code (ORC).

4. RECONVENE FROM EXECUTIVE SESSION: **MOTION to Reconvene from Executive Session at time**
__: __ _____ MOVED _____ SECONDED. **Vote**

NOTE:

NEXT REGULAR SCHEDULED MEETING: Tuesday, February 1, 2022
at 2 PM at the Exploration Gateway Rooms A&B at Sippo Lake Park