

Stark County Park District Park Board – Special Meeting Minutes
Exploration Gateway Staff Lounge at Sippo Lake Park, 5712 12th St NW, Canton, Ohio
July 6, 2021
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(AGENDA ITEM: 3)

1. CALL TO ORDER – The special meeting of the Stark County Park Commission was called to order by Denise Freeland at 4:30 p.m.

A. Roll Call of Members:

MEMBERS PRESENT:

Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

STAFF PRESENT:

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

Barbara Wells, Financial Manager

Corianne Kocarek, Clerk to the Board

Dani McGuinness, Human Resources Manager

GUESTS PRESENT:

Woody Woodward, Ohio Parks & Recreation Association, Executive Director

B. Adoption of Agenda

B. Bryan MOVED to adopt the agenda as amended, which was SECONDED by P. Quick

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

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

2. EXECUTIVE SESSION

BE IT RESOLVED, to adjourn into Executive Session at 4:31 p.m. to discuss the employment, discipline and compensation of a public employee and prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to division (G)(4) of this section of the ORC.

B. Bryan moved to adopt this motion, which was SECONDED by R. Dublikar

MOTION CARRIED on a roll call vote as follows:

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

D. Regula arrived at 4:50 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

BE IT RESOLVED to reconvene to Regular Session at 5:25 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

APPROVAL DATE: August 3, 2021

ATTEST:

Denise Freeland, Chairperson
Stark County Park Commission

• **Reference 50**

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 51***