

Stark County Park District Park Board – Special Meeting Minutes
Baker, Dublikar, Beck, Wiley & Mathews – Conference Room, 400 South Main St. North Canton, OH
January 26, 2022
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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 9:14 am

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:

Woody Woodward, Ohio Parks and Recreation Association

B. Adoption of Agenda

P. Quick 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 reconvene into Executive Session at 9:14 am to consider the employment of a public employee.

D. Regula moved to adopt this motion, which was SECONDED by B. Bryan

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 3:35 p.m.

B. Bryan MOVED to adopt this resolution, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

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

4. ADJOURNMENT

BE IT RESOLVED to adjourn at 3:35 pm. Next scheduled meeting: February 1, 2022 at 2:00 p.m. at the Exploration Gateway at Sippo Lake Park.

D. Regula MOVED to adjourn the meeting, which was SECONDED by R. Dublikar

MOTION CARRIED on a vote as follows:

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

APPROVAL DATE: February 1, 2022

ATTEST:

Denise Freeland, Chairperson
Stark County Park Commission

• **Reference 16**

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

Corianne Kocarek/Clerk to the Board
Stark County Park District

- ***Reference 17***