Special Meeting Centerville-Washington Park District October 9, 2014

A special meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held at Park Headquarters. The meeting was called to order at 10:50 A.M. with the following in attendance: Commissioners Lee, Monahan and Sánchez; and Mrs. Kennard, Director. Notice of this meeting was sent to the Dayton Daily News on October 6, 2014 and was posted on the Park District web site, www.cwpd.org.

VISITORS

Mr. Woody Woodward from the Ohio Parks and Recreation Association was present at the meeting.

NEW BUSINESS

<u>Executive Session.</u> Mrs. Sánchez moved, Mr. Monahan seconded, and the Commission approved a motion to adjourn an executive session to conduct interviews for the Director position.

Open Session. Mrs. Sánchez moved, Mr. Monahan seconded, and the Commission approved a motion to return to open session.

<u>Lunch Recess.</u> Mrs. Sánchez moved, Mr. Monahan seconded, and the Commission approved a motion to return to recess for lunch at 12:49 P.M.

The Commission returned to open session at 1:20 P.M.

<u>Executive Session.</u> Mrs. Sánchez moved, Mr. Lee seconded, and the Commission approved a motion to adjourn an executive session to conduct interviews for the Director position.

<u>Open Session.</u> Mrs. Sánchez moved, Mr. Lee seconded, and the Commission approved a motion to return to open session.

Approved:

Meeting adjourned at 5:40 P.M.

A Board work session will be held Monday, October 13, 2014, at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters.

David R. Lee, President

Daniel H. Monahan, Secretary

Attested: