



Special Meeting Minutes
Centerville-Washington Park District
July 25, 2016

I. CALL TO ORDER

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 5:07 P.M. with the following attending: Commissioners Lee, Monahan and Sánchez; Mr. Biondo, Director; Mr. Carter, Mr. Meyer, Projects Manager; and Ms. Osif, Business Manager. Notice of this meeting was sent to the Dayton Daily News on July 22, 2016 and was posted on the Park District web site, www.cwpcd.org.

II. EXECUTIVE SESSION—If action needed

Executive Session recommended for the purpose of discussing Purchase of Property, ORC 121.22(G)(2).

Commissioner Lee made a motion to enter Executive Session for purchase of property, roll Call Vote: Sánchez – Aye, Lee – Aye, Monahan - Aye

Board moved to Executive Session at 5:07 P.M.

Upon Return at 5:17 P.M., President Monahan stated *"We are now back on record"*

XI. ADJOURNMENT

Mr. Monahan adjourned the meeting at 5:17.

A Board work session will be held Monday, September 19, 2016 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville