

Regular Meeting Agenda Items

Monday, January 25, 2021

In accordance with the directive of the State of Ohio Attorney General's Office, the meeting was conducted remotely during the COVID-19 restrictions on gatherings, using an on-line meeting application with the option for members of the public to attend.

Instructions for attending the on-line meeting were posted on the Park District website, www.cwpd.org

I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held via Zoom (video conferencing). The meeting was called to order at 8:02 A.M. with the following attending: Commissioners Monahan, Pearl and Sanchez. Notice of this meeting was sent to the Dayton Daily News on January 19, 2021 and was posted on the Park District web site, www.cwpd.org.

II. EXECUTIVE SESSION

Commissioner Sanchez moved, Commissioner Pearl seconded, to enter Executive Session for the purpose of discussing Personnel; ORC 121.22(G)(4) at 8:02 am.

Roll Call Vote:

Commissioner Monahan - aye Commissioner Pearl - aye Commissioner Sanchez - aye

Commissioner Sanchez adjourned Executive Session, and returned to Regular Session at 12:00 p.m.

III. ADJOURNMENT

Commissioner Sanchez adjourned the meeting at 12:00 p.m.

Approvea	Attested
Lucy Sanchez, President	Alex Pearl, Secretary