



**Special Meeting
March 27, 2025**

Call to Order: The Board met in person in the park office at Richfield Heritage Preserve. The meeting was called to order at 6:02 p.m. by Anita Gantner, Board Chair.

Roll Call

Present: Anita Gantner, Mike Lyons, Steve McPeake, Holly Price, Mark Robeson

Excused: Mike Selig, Dave Wehner

Special Meeting

MOTION: Mr. Lyons moved to enter into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Mr. Robeson seconded.

MOTION PASSED: Vote was taken by roll call: Mr. McPeake (yea); Ms. Price (yea); Mr. Lyons (yea); Mr. Robeson (yea); Ms. Gantner (yea).

The board entered into executive session at 6:04pm.

The board returned from executive session at 7:32pm.

Adjournment:

MOTION by: Mr. Robeson moved, seconded by Mr. Lyons, to adjourn the meeting.

MOTION PASSED: Vote taken by voice, which was unanimously yea.

Meeting adjourned at 7:33pm.

Submitted by:

Polly Wheeler, Administrative Coordinator

Accepted by:

Anita Gantner, Board Chair