



**Special Meeting**

**April 19, 2021**

14 MR

**Call to Order:** The Board met remotely due to the COVID-19 pandemic per House Bill 197. The meeting was called to order at 10:30 a.m. by Bob Becker, Board Chairperson.

**Roll Call:** Bob Becker, Cindy Lombardo, Maureen McGinty, Anita Gantner, Sandy Apidone, Jeff Deluca, and Art Gonzales.

**Also in Attendance:** Park Director David Green, Legal Counsel Bill Hanna and approximately 3 attendees.

**Approval of Minutes:**

**MOTION by:** Ms. Lombardo and seconded by Ms. McGinty to enter into executive session for the purpose of a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action per ORC 121.22(G)(3)

**MOTION PASSED: Vote taken by roll call: Ms. Apidone (Yea), Ms. Lombardo (Yea), Mr. Deluca (Yea), Mr. Gonzales (Yea), Ms. McGinty (Yea), Ms. Gantner (Yea), Mr. Becker (Yea)**

Mr. Hanna and Mr. Green accompanied trustees into the executive session.

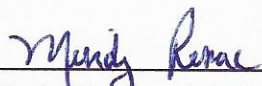
Trustees exited the executive session at 11:37 a.m.

**Adjournment:**

**MOTION by:** Ms. Apidone and seconded by Ms. Gantner to adjourn the meeting at 11:38 a.m.

**MOTION PASSED: Vote taken by voice, which was unanimous**

Submitted by:

  
\_\_\_\_\_  
Mindy Remeck, Administrative  
Coordinator

Accepted by:

  
\_\_\_\_\_  
Bob Becker, Board Chairperson