

*The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.*



**Special Board Meeting Minutes**

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**  
**WEDNESDAY, JANUARY 11, 2017, 8:00 A.M.**  
**SJS INVESTMENT SERVICES, SYLVANIA, OHIO**

**ROLL CALL**

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers

**BOARD MEETING**

Meeting convened at 8:04 a.m. at Mr. Scott Savage's office.

Mr. Scott Savage made a motion to adjourn into executive session at 8:04 a.m. for the purpose of holding a conference with the park district's attorney concerning disputes involving the park district that are the subject of pending or imminent court action, seconded by Mr. Fritz Byers. Roll call vote: Mrs. Doneghy – yes; Mr. Byers – yes; Mr. Savage – yes.

The Board entered into executive session at 8:05 a.m.

The Board came out of executive session at 8:30 a.m. and reconvened in open session.

With no additional business to be conducted, Mrs. Doneghy made a motion to adjourn the Board meeting at 8:31 a.m., which was seconded by Mr. Byers and approved.

\_\_\_\_\_  
Scott Savage, President

Attest: \_\_\_\_\_  
David D. Zenk, Executive Director

DDZ/kjm  
1/11/17