Board Minutes of the October 29, 2021 Special Meeting

Preservation Parks of Delaware County

3 PM Hogback Ridge Park

Attendees:

Staff: Tony Benishek, Rich Niccum, Mary Van Haaften, Tom Curtin

Board: Bruce Ruhl, Glenn Marzluf, Absent: John Bader

Call to order: The meeting was called to order at 3:02 PM. Roll call was taken Bruce Ruhl and Glenn

Marzluf were present.

Adoption of Agenda: G. Marzluf moved to adopt the agenda as presented, B. Ruhl seconded, both

members voted aye.

Approval of Minutes: None.

Budget Report: None.

Park Updates: None.

Open to the Public: None.

New Business: None.

Department Reports: None.

Open to the Public: None.

Old Business: None

Executive Session: G. Marzluf moved to go into executive session at 3:03 PM for the purpose of discussing compensation of park district employees. B. Ruhl seconded, roll call was taken, both members voted aye.

The Board returned to regular session at 3:21 PM and took the following action:

G. Marzluf moved to approve the 2022 health insurance plan as presented, B. Ruhl seconded, both members voted aye.

Next Board Meeting Date: November 12, 1:30 PM Deer Haven Park.

Adjournment: G. Marzluf moved to adjourn at 3:21 PM, B. Ruhl seconded, both members voted aye.

Respectfully submitted,

Thomas Curtin. Executive Directof

Bruce Ruhl, Park Commissioner