

**WOOD COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSIONERS MINUTES SPECIAL MEETING  
AUGUST 18, 2016**

**1. CALL TO ORDER**

The meeting was called to order by Vice Chairman Denny Parish at 4:03 p.m. at Park District Headquarters, 18729 Mercer Road, Bowling Green, Ohio.

**2. ROLL CALL**

Bob Hawker, absent  
John Calderonello, present  
Bob Dorn, present  
Christine Seiler, absent  
Dennis Parish, present

Others present: Jeff Baney and Kellie Panning.

**3. EXECUTIVE SESSION**

Mr. Dorn moved to adjourn to executive session to discuss a potential real estate acquisition. Seconded by Mr. Calderonello.

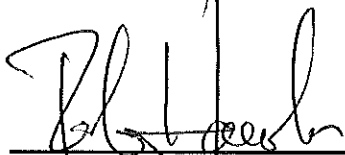
Mr. Parish called for a roll call vote: Mr. Calderonello, YES; Mr. Dorn, YES; Mr. Parish, YES. All in favor. Motion carried. The meeting adjourned to executive session at 4:04 p.m.

The meeting reconvened in regular session at 4:16 p.m.

Mr. Dorn moved to approve Resolution 16-038 authorizing a representative of the Wood County Park District to bid at auction on the purchase of an 80 acre parcel described as Parcel D14-512-330000010000 in Freedom Township, Wood County, Ohio for an amount not to exceed \$160,000 plus associated costs. Seconded by Mr. Calderonello. All in favor. Motion carried.

**4. ADJOURNMENT**

Mr. Calderonello moved adjournment. Mr. Dorn seconded. The meeting adjourned at 4:19 p.m.

  
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Robert Hawker, Chairman

  
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Neil A. Munger, Director

**Wood County Park District  
18729 Mercer Road, Bowling Green, OH 43402 (419) 353-1897**