

MINUTES OF THE MEETING OF THE JOINT RECREATION BOARD OF THE VILLAGE OF OTTAWA HILLS, OHIO HELD ON NOVEMBER 18, 2009 AT 7:30 A.M.

Chairperson Lori Dixon called the November 18, 2009 meeting of the Ottawa Hills Joint Recreation Board to order at 7:30 a.m. In attendance were Board members Lori Dixon, Willis Day, Margaret Rodriguez, and Norma King. Gretchen Rohm was absent from the meeting but was expected momentarily.

Also in attendance were Cathy Heidelberg and Marc Thompson.

Mr. Day made a motion to approve the minutes of the October 21 meeting. Mrs. Rodriguez seconded the motion, which passed unanimously.

Norma King made a motion to approve the minutes of the November 4 meeting. Mrs. Rodriguez seconded the motion, which passed unanimously.

There were no guest comments.

Chairperson Dixon reported that 37 resumes were received expressing interest in the vacant position. The position was advertised two times in the Toledo Blade, was on the Village's website, posted in the Village Voice and was identified on a local email network which included about 300 families.

The posting also was on Monster.com.

Gretchen Rohm entered the meeting at this time.

Discussion regarding the process for reviewing the resumes occurred. Mrs. Dixon said that each person would take some of the applications/resumes and put them into categories for further review, no further review, and a third category of possible review. Those conclusions would then be checked by other members of the Recreation Board as the groups of applications would be circulated.

Additional discussion regarding the review process occurred in the meeting.

After discussion, Board Member Gretchen Rohm made a motion to move into executive session for personnel matters specifically related to reviewing applications for the vacant position. Mr. Day seconded the motion. Upon call of the roll the motion passed unanimously and the Board moved into executive session at approximately 7:45 am.

The Board returned to regular session at 9:28 am. Mr. Day made a motion to adjourn the meeting. Mrs. King seconded the motion which passed unanimously.

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Willis Day, Secretary