

An emergency meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 5:00 p.m., at 10245 Winton Road, Cincinnati, OH 45231.

ROLL CALL: Present were Commissioners - Seta, Burt, Warner; Staff - Sutton, Frazer, Lowe; Guest: Jack Hemenway of Frost Brown and Todd.

I - EXECUTIVE SESSION

Mr. Seta opened the meeting and requested a motion to enter Executive Session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

A motion was made by Burt and seconded by Warner to go into Executive Session at 5:04 p.m. to discuss a Fact Finder's report related to negotiations for a collective bargaining agreement. The Roll Call vote was as follows: Mr. Seta - Aye, Mr. Burt - Aye, Ms. Warner - Aye.

Following the Executive Session, a motion was made by Burt and seconded by Warner to reconvene the Emergency Meeting at 5:22 p.m. The Roll Call vote was as follows: Mr. Seta - Aye, Mr. Burt - Aye, Ms. Warner - Aye.

1. FACT FINDER'S REPORT: Upon motion duly made by Burt, seconded by Warner and unanimously carried, the Board approved accepting the Fact Finder's Report 2017-MED-10-1300.

There being no other matters scheduled for discussion, a motion was made by Warner and seconded by Burt and unanimously carried to adjourn the meeting at 5:24 p.m.

ATTEST: _____
Chief Executive Officer