

**OAK HILLS PARK AUTHORITY
SPECIAL MEETING MINUTES
November 18, 2013**

PRESENT: Bob Virgulak, Chairman; Clyde Mount, Vice Chairman; Mike Corsello; Paul Cifatte; Shannon Giandurco (via phone); Ernie Desrochers (via phone); Pam Works (via phone)

STAFF: Shelly Guyer, Executive Director; Randy Avery, Counsel.

ABSENT: Stephanie McLaughlin.

INTERESTED PARTIES: None.

CALL TO ORDER

Mr. Virgulak called meeting to order at 4:00 p.m..

****MR. MOUNT MADE A MOTION TO GO INTO EXECUTIVE SESSION.**

****MR. CIFATTE SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

The Executive Session ended at 4:45 p.m.

****MR. MOUNT MADE A MOTION TO GIVE EXECUTIVE DIRECTOR SHELLY GUYER THE**

****AUTHORITY TO EXECUTE THE EMPLOYMENT AGREEMENTS FOR JIM SCHELL**

****AND ED RUIZ IN ACCORDANCE WITH THE CHANGES DISCUSSED DURING**

****THE EXECUTIVE SESSION.**

****MR. CORSELLO SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

****MR. MOUNT MADE A MOTION TO GIVE EXECUTIVE DIRECTOR SHELLY GUYER THE**

****SECOND PHASE OF A PLANNED SALARY INCREASE EFFECTIVE IMMEDIATELY.**

****MR. CORSELLO SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

The Chair entertained a motion to adjourn the special meeting at 4:50 p.m.

****MR. MOUNT MADE A MOTION TO ADJOURN THE MEETING.**

****MR. CORSELLO SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted, Shelly Guyer