



**City of Wilmington
Parks Board
Special Meeting
June 7, 2024, at 6:00 pm
Community Room
MINUTES**

Call to Order: Jeff Early completed Roll Call. Present: Ned Thompson, Carlos Roberts, and Jeff Early.

Approval of Agenda: Jeff Early called for a motion to approve the agenda. Mr. Thompson motioned to approve the agenda, Mr. Roberts seconded the motion. Roll Call affirmed; agenda approved.

1. Jeff Early called for a motion to move into Executive Session pursuant to ORC 121.22 (G)(1) to consider the appointment of a public employee. Mr. Thompson motioned to move into Executive Session, and Mr. Roberts seconded the motion. Roll Call affirmed; motion passed unanimously. The Board invited Laura Loggains, Lori Williams, and Kenny Upthegrove to Executive Session. Park Board entered Executive Session.
Park Board exited Executive Session by unanimous vote.
Jeff Early requested a motion to move forward. Mr. Thompson made a motion to table the matter until the next meeting, and Mr. Roberts seconded the motion. Roll Call affirmed; motion passed.

Mr. Early offered the public an opportunity to speak, and a member of the audience stated that Kenny Upthegrove would be a great asset to the Park.

Adjournment

With no other pending business, a motion was made by Mr. Roberts and seconded by Mr. Thompson. Roll call affirmed; meeting adjourned.