



## BOARD OF PARK COMMISSIONERS SPECIAL MEETING AGENDA

Wednesday, June 2, 2021

**Welcome Center, Forest Run MetroPark**  
1976 Timberman Rd., Hamilton, Ohio 45013

### Board of Park Commissioners

Daryl Nelson, President  
Cynamon T. Trokhan, Vice-President  
Gregory T. Amend, Member

### Executive Director

Jonathan R. Granville  
Deputy Director  
D. Chadwick Smith

### AGENDA

- I. **Call to Order –4:30 p.m.**
- II. **Roll Call**
- III. **Public Comment Regarding Agenda Items\* -None**
- IV. **Approval of Minutes -None**
- V. **Consent Agenda\*\* -None**
- VI. **Old Business**
  - a. Award Contract for GMRT Extension Construction Project
  - b. Separation Agreement with Former Chief of the Division of Public Safety
- VII. **New Business -None**
- VIII. **Executive Session**
  - a. Pending Litigation
- IX. **Miscellaneous Relative to Executive Session**
- X. **Adjournment**

Unless rescheduled, relocated, and/or announced the next regular business meeting of the Board of Park Commissioners is scheduled for Thursday, June 17, 2021 at 8:30 a.m.

\* **NOTE TO VISITORS REGARDING MEETING PARTICIPATION:** The MetroParks welcomes your interest in the park system. Although members of the public are welcome to attend the Special Board Meeting on June 2, 2021 and to observe the deliberations in the public portions of the meeting, due to the nature and the purpose of the brief Special Meeting please save your comments to the Board for the next Regular Meeting (currently scheduled for June 17, 2021) or send them via email to [Commissioner@YourMetroParks.net](mailto:Commissioner@YourMetroParks.net) at any time.

\*\* **Consent Agenda Section:** Matters listed under Consent Agenda are considered routine and will be enacted collectively by one motion and one vote of consent. There need be no separate discussion of these items. If separation is desired by any Member of the Board, an item may be removed from the Consent Agenda by the presiding officer and considered individually.

The mission of the MetroParks of Butler County is to provide an exceptional park system that maximizes the community's quality of life through conservation, education and recreation.