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**Michigan City Parks and Recreation Department
Board of Directors Meeting
Executive Session**

July 17, 2013

TIME & PLACE

An executive session of the Michigan City Parks and Recreation Department Board of Directors was called to order in the City Hall East Conference Room 100 Michigan Blvd Michigan City, IN 46360 on July 17, 2013 at 5:00 P.M. pursuant to IC 5-14-1.5-6.1 (b) (6) with respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

PRESIDING OFFICER AND ATTENDANCE

President Bryant Dabney presided. Board members in attendance were Phil Freese, Phi Latchford and James Powers. Attorney Jeffrey Katz was also present.

MINUTES

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

ADJOURNMENT

The meeting was adjourned at 6:26 P.M.

Bryant Dabney
Board President
Michigan City Parks and Recreation Department

Phil Freese
Board Secretary
Michigan City Parks and Recreation Department