



Agenda for Regular Meeting of the Park District of Ottawa County

Date: April 26, 2019
Time: 9:02 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present Y / N
 - b. Angela LeForce – Secretary Present Y / N
 - c. Mike Shadoan – Treasurer Present Y / N
 - d. Others: Dennis Pathoff, via telephone
3. Minutes of Previous Meeting: Minutes were previously distributed by email, and there were no additions or corrections. Mike moved, and Gary seconded to approve the minutes.
4. Fiscal Report: no change since last report
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Invited into and discussed in Executive Session
 - b. Trail Project: Discussed in Executive Session
 - c. Magsig Farm: No update, successful contact with Andy Brown has not been made.*
7. Unfinished Business:
 - Gary was to meet with Ron Lajti but that meeting was cancelled due to illness. Although he reported to Gary over the phone that he has no knowledge of a Rt. 53 project/development.*
 - Communication between Tom James of Environmental Design Group and the District has concluded.
 - The Judgement Entry to Judge Giesler is in its final draft. Gary will be distributing final draft.*
 - Gary will be following up on the donation envelopes from Priestman Print.*
8. New Business:
 - There is a boat show this weekend at the C.I.C. Jack Madison has the information. The FoOCPDU has signage made for a display.
 - Mike brought up the trail at the mouth of the Portage River. The Commissioners will be looking into ownership and at the location of the trail.*
- ** Mike moved and Angela seconded to enter executive session at 9:30 AM, and to invite the attending guests into executive session. Executive Session concluded at 9:34 AM. **
9. Adjournment: Mike moved and Angela Seconded to adjourn. 9:45 AM

Next working meeting will be **May 10, 2019 at 9:00 AM.**

Proposed Agenda:

- 1.
- 2.
- 3.

Room 109 Telephone 734-6762.

*Denotes Action Item