



Agenda for Regular Meeting of the Park District of Ottawa County

Date: March 29, 2019

Time: 8:13 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 & Jack Madison, Friends of the Ottawa Co. Park Dist. Linda Amos & Greg Telecky, Poggemeyer Design Group
3. Minutes of Previous Meeting: Minutes were read by Angela. Mike moved to approve minutes, Angela Seconded. Approval carried.
4. Fiscal Report: no change since last report
5. Approval or Disapproval of Expenditures: Gary spoke with Judge Giesler regarding approval procedure for donations. Judge seemed to be receptive to the structure that Sandusky Co. uses. Gary distributed a proposed Judgment Entry on donations. * Board will review and comment on the proposed JE next meeting.
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District: No public report. No minutes recorded.
 - b. Magsig Farm: There is no other formal agreement with the Magsig family according to Andy Brown. *Gary will reach out to their family attorney to gather more information. Taxing for each parcel: \$1,300, \$1,900, \$1,600= \$4,800 approximately.
7. Unfinished Business: Kim Morrison of PIB was not contacted. She was to attend this meeting but no communication was successful.
8. New Business: The Board received and reviewed a proposed contract dated 03/27/19 for services from Environmental Design Group (“EDG”). Discussion was held. *Proposal will be valid for 30 days.
-** Angela moved and Mike seconded to enter executive session at 9:30 AM, and to invite the attending guests into executive session. Gary left the session at 9:48 AM. -**
9. Adjournment: Mike moved and Angela Seconded to adjourn. 11:11 AM

Next working meeting will be **April 12, 2019 at 9:00 AM**. Proposed Agenda:

1. Finances
2. Judgment entry revision
3. Elmore Boy Scouts : LJ Overmyer
4. Tom James contract and e-m; Linda's response
5. Status of Trails
6. Preisman Memorial envelopes
7. Kim P-I-B Parks
8. Magsig update on Calvin *Passed in 2012*

Bam + Allen are alive + well - Probably in their 60's?

Room 109 Telephone 734-6762.

*Denotes Action Item