



Meeting Minutes for the Special Meeting of the Park District of Ottawa County

Date: 07/31/2020

Time: 9:00 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present - Y
 - b. Angela LeForce – Secretary Present - Y
 - c. Mike Shadoan – Treasurer Not Present
 - d. Judy Indorf Present - Y
 - e. Jack Madison Present - Y
 - f. Others:
 - i. Linda Amos Present - Y
 - ii. Michael Bassett Not Present
 - iii. Beki Hineline Not Present
 - iv. Denny Patthoff Not Present
 - v. Becky Quisno Not Present
 - vi. Will Abberger, Vice President, Director Conservation Finance, the Trust for Public Land Present - Y
3. Minutes for approval:

No minutes to approve
4. Reviewed the Resolution of Necessity, the Resolution to Proceed, the Certificate of Estimated Property Tax Revenue from the Ottawa County Auditor and ballot language for accuracy. A few typographical and translation errors were corrected. The Ottawa County Board of Elections has endorsed these documents and will now send the documents to the State of Ohio Board of Elections for inclusion in the Ottawa County ballot on November 3, 2020.

Next regular meeting will be **August 7, 2020**

Next working meeting will be **August 21, 2020**

1st Friday= regular meetings
Room 109 Telephone 734-6762.

3rd Friday=working meetings
*Denotes Action Item