



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

Date: 10/27/2021

Time: 6:00 PM

**This meeting was a Special Meeting to review candidates for the Park District Executive Director role.**

1. Roll Call

- |                               |             |
|-------------------------------|-------------|
| 1) Gary Kohli – Chairman      | Present - Y |
| 2) Angela LeForce – Secretary | Present - Y |
| 3) Mike Shadoan – Treasurer   | Present - Y |
| 4) Judy Indorf                | Present - Y |
| 5) Jack Madison               | Present – Y |
| 6) Others:                    |             |

i. Woody Woodward, OPRA Executive Director Present – Y

2. Mike Shadoan moved that we move to Executive Session at 6:05 PM to discuss the Executive Director candidates.

Gary Kohli seconded the motion

A vote was held to approve the motion with the following outcome:

Gary Kohli	Yes
Angela LeForce	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Judy Indorf	Yes

The motion carries.

***ACTION: \*Gary Kohli to contact the insurance company Sandusky County Metroparks obtains their medical benefit insurance from.\****

***ACTION: \*Gary Kohli to determine who Ottawa County obtains its medical benefit insurance from and contact that insurance agency.\****

***ACTION: \*Jack Madison to contact the insurance agency his employer obtains medical benefit insurance from.\****

3. Judy Indorf moved that we exit Executive Session at 4:44 PM.

Jack Madison seconded the motion

A vote was held to approve the motion with the following outcome:

Gary Kohli	Yes
Angela LeForce	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Judy Indorf	Yes

The motion carries.

4. The board agreed to move our Tuesday November 2, 2021 regular meeting to Monday November 1, 2021.

5. Adjournment:

Angela LeForce moved we adjourn

Judy Indorf seconded the motion

A vote was held to approve the motion with the following outcome:

Gary Kohli	Yes
Angela LeForce	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Judy Indorf	Yes

The motion carries.  
Meeting adjourned

Next regular meeting will be **November 1, 2021 at 6:00 PM at Radiant Windows Showroom**

Next working meeting will be **November 16, 2021 at 6:00 PM at Radiant Windows Showroom**

Park District of Ottawa County Action List				
Action Owner	Action Description	Action Timeline		Action Status
		Action Created	Suggested Deadline	
Jack Madison	Jack Madison to contact the insurance agency his employer obtains medical benefit insurance from	October 27, 2021	November 2, 2021	Open
Gary Kohli	Gary Kohli to contact the insurance company Sandusky County Metroparks obtains their medical benefit insurance from	October 27, 2021	November 2, 2021	Open
Gary Kohli	Gary Kohli to determine who Ottawa County obtains its medical benefit insurance from and contact that insurance agency	October 27, 2021	November 2, 2021	Open
Harper Cromley	Harper Cromely to work with Tim Bock to request WE Realty attend a future board meeting to discuss our schedule for applying for the contact WE Realty to communicate our schedule for applying for the ODOT TAP grant for the Genoa to Millbury Multi-Use Trail and confirm they are prepared to conduct their work to meet this schedule	modified October 19, 2021 original action created October 5, 2021	November 2, 2021	Open
Gary Kohli	Gary Kohli to continue to inquire about possible office space opportunities in Oak Harbor	October 19, 2021	November 2, 2021	Open
Gary Kohli	Gary Kohli to inquire about possible office space opportunities in the Beacon Suite	October 19, 2021	November 2, 2021	Open
Jack Madison	Jack Madison to inquire about possible office space opportunities in Harbor Light Landing	October 19, 2021	November 2, 2021	Open
Gary Kohli	Gary Kohli to inquire about possible office space opportunities in Port Clinton	October 19, 2021	November 2, 2021	Open
Judy Indorf	Judy Indorf to inquire about possible office space opportunities in Marblehead	October 19, 2021	November 2, 2021	Open
?	Meet with Vicki Rae Harder-Thorne regarding her family's property in Oak Harbor when she is in Ohio in April.	March 6, 2021	May 1, 2021	Open
Judy Indorf	Judy Indorf to aggregate the levy voting results for Danbury Twp. and Marblehead to help us understand where we have a higher level of support	May 18, 2021	June 1, 2021	Open