



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

Date: 11/22/2021

Time: 6:00 PM

This meeting was a Special Meeting to discuss the benefits package 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. Linda Amos, citizen Present - Y
- ii. Michelle Ish, The HR Department Present – Y

2. Angela LeForce moved that we move to Executive Session at 6:05 PM to discuss the benefits package for the Executive Director role.

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.

3. Mike Shadoan moved that we exit Executive Session at 8:11 PM.

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.

4. Adjournment:

The meeting was adjourned without motion.

Next regular meeting will be **December 7, 2021 at 6:00 PM at Radiant Windows Showroom**

Next working meeting will be **December 21, 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	
Gary Kohli	Gary Kohli to contact David Dickey to determine David's willingness and cost to conduct an ODOT approved review of WE Realty's appraisal	November 16, 2021	December 7, 2021	Open
Harper Cromley	Harper Cromley to request a Letter of support for the Genoa to Millbury multi-use trail project from TMACOG	November 1, 2021	November 16, 2021	Open
Jack Madison	Jack Madison to inquire about possible office space opportunities in Harbor Light Landing	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