

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-08
Bylaws Revision**

WHEREAS, the Park District of Ottawa County Board of Park Commissioners is permitted to develop bylaws in accordance with Ohio Revised Code 1545.09.

WHEREAS, a summary of the bylaws and rules shall be published as provided in the case of ordinances of municipal corporations under section 731.21 of the Revised Code before taking effect.

NOW THEREFORE BE IT RESOLVED, the Bylaws have been revised, and

BE IT FURTHER RESOLVED, that the following revisions be and hereby are established as the Park District of Ottawa County,

1. Article 1, Section 1. A, 2 – Ex-officio Members. The County Treasurer and the County Auditor shall be ex-officio members of the board. Both are non-voting members of the Board [Ohio Revised Code §1545.05]. The Executive Director-Secretary shall serve as an ex-officio/non-voting member of the Board and be the official custodian of all the records of the Board. The records and reports of all proceedings of the Board shall be maintained in accordance with the mandates of Ohio Revised Code §1545.08.
2. Article 1, Section 1. B & C - The officers of the board shall consist of a Chairperson, 1st Vice Chairperson, 2nd Vice Chairperson and Compliance Officer. The position of the Compliance Officer may be held by any of the other officers or a board member. The Compliance Officer will maintain the Park District of Ottawa County credit card in accordance with the mandates in Ohio Revised Code §1545.072.
3. Article 1, Section 3. - All officers will be selected and approved by the appointed Commissioners at the organizational meeting each January.
4. Article 2, Section 3. - The address for the Meeting Notices to be placed at the Administrative Offices located at 3979 E Knoll Crest Dr. Suite B Port Clinton, OH 43452.
5. Article 3, Section 3 – Treasurer was removed as a position.
6. Throughout the Bylaws, Executive Director was changed to Executive Director-Secretary.
7. Throughout the Bylaws, in reference to Board positions, Treasurer and Secretary were replaced with Vice-Chairperson and 2nd Vice-Chairperson.

BE IT FURTHER RESOLVED, that the bylaws have been reviewed and approved by the Ottawa County Prosecutor, and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution was passed on April 19, 2022 with 5 votes for passage and 0 votes against passage as indicated below:

Gary Kohli

yes

Mike Shadoan

yes

Angela LeForce

yes

Judy Indorf

yes

Jack Madison

yes

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their April 19, 2022 meeting.

Jannah Wilson, Director-Secretary

4/19/22
Date