

10/4/2022, 5pm

Special Meeting with Friends of Ottawa County Parks and Park District of Ottawa County

Meeting Minutes

Meeting Called to Order at 5pm (Park District Board of Park Commissioners quorum was not met, but meeting took place with board members who were present, Friends members, and Executive Director Jannah Wilson)

Meeting Attendees:

- Linda Amos
- Heidi Cline
- Charles Rasko
- Dennis Patthoff
- Sherri Lippus
- Jannah Wilson
- Judy Indorf
- Jack Madison – arrived at 5:35pm

The purpose of the meeting was to work with Friends of Ottawa County Parks as they establish a new board

Dennis Patthoff stated the former Friends board has submitted letters of resignation. Jack Madison provided his letter of resignation upon his arrival.

Park District Executive Director Jannah Wilson reviewed the Friends Code of Conduct that was created in 2018. She read aloud the portion referencing selecting a new board.

Dennis Patthoff stated he had selected from current Friends members to serve on the board. He selected Linda Amos, Heidi Cline, Charles Rasko, and Sherri Lippus. He stated his desire to also continue to serve on the board.

The new board members voted on positions – Secretary, Treasurer, and President. The board voted on Dennis Patthoff as President, Charles Rasko as Treasurer, and Sherri Lippus as Secretary. All board members signed stating they agreed to serve on the Friends board.

Jannah Wilson stated she would serve as liaison between the Park District and Friends board.

The new board decided they would plan to meet again on November 14th, 6pm at the Park District office. The board will begin to work on developing a contacts list of members and people interested in volunteering.

The meeting adjourned at 5:55pm