| Park District of C         |  | Action Timeline    |                   |               |
|----------------------------|--|--------------------|-------------------|---------------|
|                            | Action Description   | 100 A 2011年        |                   | Action Status |
| annah Wilson               | Jannah Wilson to put together the 2020 minutes and forward to David Howell   | March 15, 2022     | April 5, 2020     | Open          |
| Fim Bock<br>Harper Cromley | PDG, Tim Bock, to inform the Park District when they could begin accessway to the Magsig Farm and what their construction schedule would be, noting that a group of Boy Scouts would like access so they can begin making improvements to the area in an attempt to achieve their Eagle Scout badge. The Boy Scouts would like to complete their work by June 2022 | February 15, 2022  | March 15, 2022    | Open          |
| Jannah Wilson              | Jannah Wilson to work with Michelle Ish to develop the Park District of Ottawa County Employee Handbook, up to a cost of \$1500 for Michelle's support and with a deadline of June 1, 2022   | March 1, 2022      | June 1, 2022      | Open          |
| Jannah Wilson              | Jannah Wilson to write a Letter of Support on behalf of the Park District of Ottawa County Indicating our support of the joint Oak Harbor/Port Clinton grant application to the State of Ohi   | February 15, 2022  | March 1, 2022     | Open          |
| Jack Madison               | Jack Madison to provide an enlarged map of the proposed trail to the meeting attendees   | March 1, 2022      | March 15, 2022    | Open          |
| Tim Bock                   | PDG/Tim Bock to work with WE Realty to determine who owns the First<br>Energy/Cleveland Illuminating Company railroad corridor parcels from Davis Besse<br>power plant to the main railroad line   | March 1, 2022      | March 15, 2022    | Open          |
| Jannah Wilson              | Jannah Wilson to forward the draft Credit Card Policy to the board members for their review and comments   | February 15, 2022  | February 22, 2022 | Open          |
| Judy Indorf                | Judy Indorf to investigate the property for sale at the corner of Church Rd. and Port Clinton Eastern Rd. in Danbury Twp. to determine if the property may present an opportunity for the Park District  | December 21, 2021  | January 18, 2021  | Open          |
| Mike Shadoan               | At the appropriate time, Mike Shadoan to inquire about possible interest in<br>enhancements to a new sidewalk to the grade school  | September 21, 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          |

| I attest the minute: | s have been approved | by the Board of Par | rk Commissioners in a | public meeting format: |
|----------------------|----------------------|---------------------|-----------------------|------------------------|
|                      |                      | 1.5                 |                       |                        |

Gary Kohli, Chairman
Date

1 5 122

Jannah Wilson, Executive Director/Secretary

Date