

Park District of Ottawa County

Meeting Minutes – Special Meeting

6/15/2022

Roll Call – 10:02am

- Gary Kohli - present
- Jack Madison - present
- Mike Shadoan (Zoom) - present
- Judy Indorf (Zoom) – present
- Executive Director Jannah Wilson – present

At 10:05am Mike Shadoan moved we go into Executive Session

Judy Indorf seconded the motion

A vote was held with the following outcome:

- Jack Madison – yes
- Gary Kohli – yes
- Judy Indorf – yes
- Mike Shadoan – yes

The motion carries.

The board invited Jannah Wilson to attend

The board went into Executive Session at 10:06am

At 10:32am the board left Executive Session

- Property acquisition was discussed in Executive Session.

The board discussed taxable value and determined this information would need to be received from the County Auditor before moving forward.

At 10:46am Jack Madison moved we adjourn

Mike Shadoan seconded the motion

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

- Jack Madison – yes
- Gary Kohli – yes
- Judy Indorf – yes
- Mike Shadoan – yes

The motion carries.

Meeting adjourned.

I attest the meeting minutes have been approved by the Board of Park Commissioners in a public format:



6/21/22

Gary Kohli, Board Chairperson

6/21/2022



6/21/22

Jannah Wilson, Executive Director-Secretary

6/21/2022