



Meeting Minutes for Special Meeting of the Park District of Ottawa County  
Purpose: Enter Executive Session to discuss pending or imminent court action  
Meeting Location: Ottawa County Prosecutor's Office  
315 Madison St.  
Suite 205  
Port Clinton, Ohio

Date: 8/15/2022

Time: 2 PM

Gary Kohli called the Park District of Ottawa County Special Meeting to order at 2:07 PM

1. Roll Call

- a. Gary Kohli – Chairperson Present - Y
- b. Mike Shadoan Present – Y
- c. Judy Indorf Present - Y
- d. Jack Madison Present – N; absent
- e. Betsy Slotnick Present – virtually via Facetime at 2:09 PM
- f. Jannah Wilson, Executive Director Present - Y
- g. Others:
  - i. James VanEerten, Ottawa County Prosecuting Attorney

2. Executive Session – **Meeting minutes August 15, 2022**

Judy Indorf moved that the board move into Executive Session at 2:10 PM to discuss pending or imminent court action.

Mike Shadoan seconded the motion.

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

Gary Kohli	Yes
Judy Indorf	Yes
Jack Madison	Absent
Mike Shadoan	Yes
Betsy Slotnick	Abstain – present virtually

The motion carries

Mike Shadoan moved that the board exit Executive Session at 3:12 PM.

Judy Indorf seconded the motion.

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

Gary Kohli	Yes
Judy Indorf	Yes
Jack Madison	Absent
Mike Shadoan	Yes
Betsy Slotnick	Abstain – present virtually

The motion carries

3. Decisions Following Executive Session

Mike Shadoan moved that Jannah Wilson write a Letter of Concern to the apparent board members of the Friends of Ottawa County Parks, with the letter to include the following:

- a request for confirmation of their board membership or alternatively a Letter of Resignation formally resigning from the board of the Friends of Ottawa County Parks
- an invitation to those interested in continuing as a board member of the Friends of Ottawa County Parks, to a meeting with the Park District of Ottawa County on October 4, to discuss the Park District of Ottawa County's:

- interest in working effectively with the Friends of Ottawa County Parks and
- concern with the Friends of Ottawa County Parks' compliance with IRS and other government regulation.

Judy Indorf seconded the motion

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

Gary Kohli	Yes
Judy Indorf	Yes
Jack Madison	Absent
Mike Shadoan	Yes
Betsy Slotnick	Abstain – present virtually

The motion carries.

4. Adjournment:

Judy Indorf moved the meeting be adjourned at 3:21 PM

Gary Kohli seconded the motion

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

Gary Kohli	Yes
Judy Indorf	Yes
Jack Madison	Absent
Mike Shadoan	Yes
Betsy Slotnick	Abstain – present virtually

The motion carries

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

  
\_\_\_\_\_  
Gary Kohli, Board Chairperson

9/6/2022

  
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Jannah Wilson, Executive Director-Secretary

9/6/2022