

**Park District of Ottawa County  
Board of Park Commissioners  
Resolution 2023-01  
2023 Board of Park Commissioners Public Meeting Schedule**

**WHEREAS**, the Park District of Ottawa County Board of Park Commissioners regularly meet the first and third Tuesdays per month, and

**WHEREAS**, the Board of Park Commissioners have agreed to cancel the first Tuesday meeting in July, 2023 and first Tuesday meeting in August, 2023,

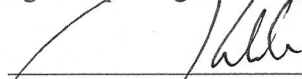
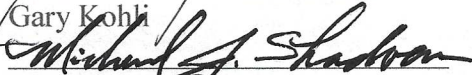
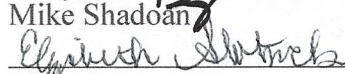
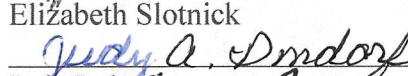

**NOW THEREFORE BE IT RESOLVED**, the Park District of Ottawa County Board of Park Commissioners approves the 2023 meeting schedule, and

**BE IT FURTHER RESOLVED**, the meeting locations will rotate throughout Ottawa County and meetings will be held in locations open and accessible to the public, and

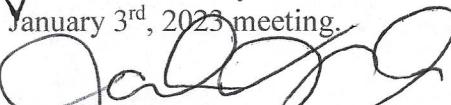
**BE IT FURTHER RESOLVED**, meeting information will be posted on the Park District website and meeting notifications will be posted at Park District Office, and

**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 January 3<sup>rd</sup>, 2023 with 5 votes for passage and 0 votes against passage as indicated below:

 _____ Gary Kohli	<u>yes</u>
 _____ Mike Shadoan	<u>yes</u>
 _____ Elizabeth Slotnick	<u>yes</u>
 _____ Judy Indorf	<u>yes</u>
 _____ Jack Madison	<u>yes</u>

**ATTEST:** I hereby affirm that this is an accurate record of actions taken by this Board at their January 3<sup>rd</sup>, 2023 meeting.

  
\_\_\_\_\_  
Jannah Wilson, Director-Secretary

1/3/2023  
Date