

1. Call to Order by Judy Indorf at 1:06 PM
2. Roll Call

a. Judy Indorf	Present - Y
b. Jack Madison	Present - Y
c. Trish McCartney	Present - Y
d. Mike Shadoan	Present – Y;Arrived 1:12 PM
e. Betsy Slotnick	Absent
f. Jannah Wilson	Present - Y

3. Executive Session – **Meeting Minutes for June 13, 2023**

Jack Madison moved that the board go into Executive Session at 1:07 PM for the purpose of discussing Real Estate in Ottawa County.

Trish McCartney seconded the motion.

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

Judy Indorf	Yes
Jack Madison	Yes
Trish McCartney	Yes
Mike Shadoan	Yes
Betsy Slotnick	Absent

The motion carries.

Mike Shadoan moved that the board exit Executive Session at 1:24 PM.

Trish McCartney seconded the motion.

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

Judy Indorf	Yes
Jack Madison	Yes
Trish McCartney	Yes
Mike Shadoan	Yes
Betsy Slotnick	Absent

The motion carries.

Following Executive Session:

Trish McCartney moved that the Park District of Ottawa County Board of Commissioners pass Resolution 2023-16 Purchase Agreement

Betsy Slotnick seconded the motion.

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

Judy Indorf	Yes
Jack Madison	Yes
Trish McCartney	Yes
Mike Shadoan	Yes
Betsy Slotnick	Absent

The motion carries.

A copy of Resolution 2023-16 can be found in the resolution archive.

4. Adjournment – **Meeting Minutes for June 6, 2023**

Judy Indorf moved the meeting be adjourned at 1:30 PM

Trish McCartney seconded the motion.

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

Judy Indorf	Yes
Jack Madison	Yes
Trish McCartney	Yes

Mike Shadoan  
Betsy Slotnick  
The motion carries.

Yes  
Absent

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

  
Mike Shadoan, Vice Chairperson

6/20/2023

6/20/2023

  
Jannah Wilson, Executive Director-Secretary

6/20/23

6/20/2023