

Special Meeting – Park District of Ottawa County
3/16/2023
Park Office
3979 E Knoll Crest Dr.
Port Clinton, OH 43452

Meeting called to order at 8:44am by Mike Shadoan

Roll Call

- Jack Madison
- Judy Indorf
- Mike Shadoan
- Betsy Slotnick – participating via Microsoft Teams
- Gary Kohli – absent

Mike Shadoan made a motion to enter Executive Session at 8:46am for the purpose of discussing personnel

Jack Madison seconded the motion

All in favor say aye – Judy Indorf, aye – Mike Shadoan, aye – Jack Madison, aye

Motion carries

Mike Shadoan made a motion to exit Executive Session at 9:15am

Jack Madison seconded the motion

All in favor say aye – Judy Indorf, aye – Mike Shadoan, aye – Jack Madison, aye

Motion carries

Jack Madison made a motion to allow Jannah Wilson to hire one of the three qualified candidates for part-time Administrative Specialist position.

Judy Indorf seconded the motion

All in favor say aye – Mike Shadoan, aye – Judy Indorf, aye – Jack Madison, aye

Motion carries

Judy Indorf made a motion to adjourn

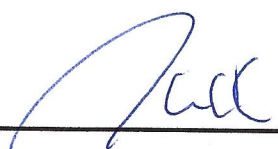
Mike seconded the motion

All in favor say aye – Jack Madison, aye – Judy Indorf, aye – Mike Shadoan, aye

Motion carries

Meeting adjourned at 9:21am

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



Gary Kohli, Board Chairperson

3/21/2023



Jannah Wilson, Executive Director-Secretary

3/21/2023