

Meeting Location: Park District of Ottawa County Office
770 SE Catawba Rd.
Port Clinton, OH 43452

The Park District of Ottawa County Emergency Meeting was called to order by Judy Indorf at 5:00 PM.

1. Roll Call

Board Members

Judy Indorf	Present - Y
Jack Madison	Present – Y
Trish McCartney	Present - Y
Mike Shadoan	Absent
Elizabeth Slotnick	Absent

Staff Members

Jannah Wilson	Present – Y
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2. Executive Session – March 25, 2026 Minutes –

Trish McCartney moved the board enter to enter executive session pursuant to ORC 121.22 for the purpose of purchase or sale of property at 5:01 PM for the purpose of discussing the possible purchase of property.

Jack Madison seconded the motion.

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

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

The motion carries with 3 in favor, 0 against and 2 absent.

Trish McCartney moved the board exit Executive Session at 5:26 PM.

Judy Indorf seconded the motion.

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

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

The motion carries with 3 in favor, 0 against and 2 absent.

Following executive session, Jannah Wilson read, and requested the board approve, Resolution 2026-06 Purchase Agreement 67.06 Acres, giving Jannah approval to enter into a purchase agreement for the purchase of 67.06 acres in Ottawa County.

Trish McCartney moved the board approve Resolution 2026-06 Purchase Agreement 67.06 Acres, giving Jannah Wilson approval to enter into a purchase agreement for the purchase of 67.06 acres in Ottawa County.

Jack Madison seconded the motion.

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

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

Resolution 2026-06 Purchase Agreement 2026-06 Purchase Agreement 67.06 Acres is approved.
A copy of the resolution is available in the resolution archive.

3. Adjournment – **Meeting Minutes for March 25, 2026**

Judy Indorf moved the meeting be adjourned at 5:31 PM

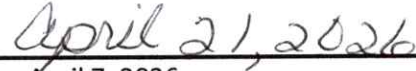
Trish McCartney seconded the motion.

A voice vote was held with 3 in favor, 0 against and 2 absent.

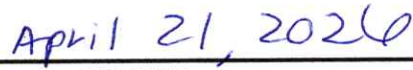
The motion carries.

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


Mike Shadoan, Board Chairperson


April 7, 2026


Jannah Wilson, Executive Director-Secretary


April 7, 2026