



## Minutes

### Perry County Park District Board - Special Meeting

(for the purpose of discussing the 2024 Budget)

September 19, 2023, 3:00 pm

PCPD Office-Glenford Fort

11995 SR 757, Glenford

- I. Call to Order  
Mr. Moore called the meeting to order at 3:05 pm.
- II. Roll Call  
Present: Scott Moore; Mr. Redfern; Jack Coll; Sue Oberhauser; Tami McAdams.  
Absent:  
Staff: Jessie Bennett - PCPD Naturalist  
Guests: n/a
- III. Approve Special Meeting Agenda Items/Request for additional/revised agenda items  
Mr. Coll moved, Ms. Oberhauser seconded, to approve the September 19, 2023, special meeting agenda as presented.
- IV. Comments from the public/guests - n/a
- V. Budget Discussion  
The Board discussed the upcoming 2024 Park District budget request to be made to the Perry County Commissioners.
- VI. Executive Session per ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.
  - A. Ms. McAdams moved, Mr. Coll seconded, to enter into executive session pursuant to ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.
  - B. Roll call vote: Scott Moore-yes; Fred Redfern-yes; Jack Coll-yes; Sue Oberhauser-yes; Tami McAdams-yes.  
Motion carried by unanimous roll call vote.
  - C. Entered executive session at 4:06pm.
  - D. Board invited Ms. Bennett into the executive session at 4:07pm.
  - E. Adjournment of Executive Session  
Ms. McAdams moved, Ms. Oberhauser seconded, to adjourn Executive Session and return to regular meeting session.  
Motion carried by unanimous vote.  
Executive Session adjourned at 4:21pm

VII. Regular Meeting Session Continued

The Board returned to regular session at 4:22 pm.

The Board made a final determination on the 2024 Park District Budget request that would be presented to the Perry County Commissioners

VIII. Adjournment

Ms. Oberhauser moved, Mr. Redfern seconded, to adjourn the meeting.

Motion carried by unanimous vote

Meeting adjourned at 4:37 pm.