



**SPECIAL MEETING MINUTES**  
Perry County Park District Board  
June 17, 2025, 4:30 pm  
Thornville Public Library  
99 E Columbus St, Thornville, OH 43076

I. Call to Order

Mr. Moore called the meeting to order at 4:30 pm.

Special Meeting for the purpose of review and discussion of a financial inquiry

II. Roll Call

Present: Mr. Moore; Ms. Oberhauser; Ms. McAdams; Mr. Coll; Mr. Redfern;

Absent:

Guests: None

III. Approve Special Meeting Agenda Items/Request for additional/revised agenda items.

Ms. Oberhauser moved, Mr. Redfern seconded, to approve the agenda for the June 17, 2025, Special Meeting as presented.

IV. Comments from the public/guests

None

V. Executive Session

Executive Session per ORC 121.22(G)(1), for the purpose of discussing the Compensation of a Public Employee or Official.

A. Mr. Redfern moved, Ms. Oberhauser seconded, to enter into executive session pursuant to ORC 121.22(G)(1) for the purpose of discussing compensation of a public employee or official.

Roll call vote: Mr. Moore-yes; Mr. Redfern-yes; Mr. Coll-yes; Ms Oberhauser-yes; Ms. McAdams-yes;

Entered executive session at 4:33 PM.

-Returned to regular session at 5:13 PM.

VI. Summary and Action on Financial Inquiry

The Perry County Park District Board states the following:

In early 2025, the Park District received an Ohio Arts Council Grant award for craft/arts/cultural classes to be held at no cost to participants.

Seven Craft/Arts/Cultural subject instructors selected for classes to be compensated from the grant. One instructor was to receive \$1700, and the other six, including Board Member McAdams, were to receive \$300 each for teaching services. Ms. McAdams advised the

Board that she intended to donate back any funds over the amount of expenses for materials for the class. The payments to the instructors were discussed by the Board. However, this was not formalized by vote, nor recorded in the minutes. Ms. McAdams' April 13, 2025, class was held, and payment was disbursed in May.

Just before the June 9 Board Meeting, Board Member Coll advised Ms. McAdams that he'd learned that Board members may not be eligible to receive compensation for professional services, except within strict exception parameters. Ms. McAdams immediately shared this with Board Chair Mr. Moore.

The Board was unaware of this restriction when the arrangement was made earlier in the year for Ms. McAdams to teach the April 13 class. The matter was discussed at the June 9 regular meeting.

The Board reached out to the Perry County Administrator for input on how to rectify the situation and return the compensation.

Mr. Coll moved, Mr. Redfern seconded, to accept the return of the full amount of the class instructor compensation of \$300 from Ms. McAdams. The funds are to be deposited/paid-in to the Perry County Treasurer, returning them through deposit to the PCPD Grant Revenue Fund line, where they were originally received as part of the Arts Council Grant pay-in.

Roll call vote: Mr. Redfern-yes; Mr. Coll-yes; Ms Oberhauser-yes; Ms. McAdams-abstain; Mr. Moore-yes.

Motion Carried.

The Board determined that in the future, it will vote on all expenditures not included in the yearly budget.

## VII. Adjournment

Mr. Redfern moved, Mr. Coll seconded, to adjourn the meeting.

Motion carried

Meeting adjourned at 5:18 PM.