



Oak Park Conservancy District

Wastewater Treatment, Stormwater Drainage

4230 Portage Place

Jeffersonville, IN 47130

Phone: (812)283-3960 Fax: (812)283-5068

**Minutes from Executive Session
Of the Oak Park Conservancy District Board of Directors
June 28, 2014**

On June 26, 2014, the Board of Directors for the Oak Park Conservancy District began giving Public Notice that an Executive Session would be held in accordance with Indiana Code 5-14-1.5-(5). The session was to take place on Saturday, June 28, 2014 at 4:00pm at the office of the Oak Park Conservancy District located at 4230 Portage Place, Jeffersonville, IN 47130.

This session was held as advertised (public notice attached).

We, the Board Members of the Oak Park Conservancy District hereby certify that that no subject matter was discussed in the Executive Session other than the subject matter specified in the attached Public Notice.

Respectfully Submitted,

Handwritten signature of Amy Burton in cursive.

Amy Burton,
Secretary of the Board of Directors

Handwritten signature of Charlie Milburn in cursive.

Charlie Milburn, Chairman

Handwritten signature of Bruce Herdt in cursive.

Bruce Herdt, Vice Chairman

Handwritten signature of Marshall Johnson in cursive.

Marshall Johnson, Board Member



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**Notice of Executive Session
Oak Park Conservancy District
Board of Directors
June 28, 2014**

The Board of Directors for the Oak Park Conservancy District is hereby giving public notice that an Executive Session (*defined as a meeting from which the public is excluded, except the governing body may admit those persons necessary to carry out its purpose*) will be held in accordance with Indiana Code 5-14-1.5-(5) which states "Executive Session may be held only in the following instances:" Section 5 further states, reasoning for just cause being "*to receive information about and interview prospective employees*"

This session will take place at 4:00pm on Saturday, June 28th, 2014 at the office of the District located at 4230 Portage Place, Jeffersonville, IN 47130.

Amy Burton,
Secretary of the Board of Directors