



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Minutes from Executive Session  
Of the Oak Park Conservancy District  
Board of Directors  
February 22, 2021

On February 16, 2021, The Board of Directors of the Oak Park Conservancy District began giving Public Notice that an Executive Session would be held in accordance with Indiana Code 5-14-1.5-6.1(b)(2)(B). The session was to take place on February 22, 2021 at 3:30pm 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 to these Minutes).

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

Respectfully submitted,

Amy Burton,  
Secretary of the Board of Directors,  
Oak Park Conservancy District

Bruce Herdt, Chairman

Marshall Johnson, Vice Chairman

Wayne Storz, Board Member



WASTEWATER / STORMWATER

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## **NOTICE OF EXECUTIVE SESSION Oak Park Conservancy District Board of Directors February 22, 2021**

**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 5-14-1.5-6.1(b) which states** "*Executive Sessions may be held only in the following instances:*" **Subsection (2) further states** "*For discussion of strategy with respect to any of the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.*"

This session will take place at 9:00am on February 22, 2021 at the office of the District located at 4230 Portage Place, Jeffersonville, IN 47130

Amy Burton,  
Secretary of the Board of Directors  
Oak Park Conservancy District