

**La Porte County Park Board**  
**August 27, 2024 Special Meeting**  
**Meeting Minutes**

**CALL TO ORDER**

- Meeting called to order by Ron.

**ROLL CALL**

- Present: Mike King, Mary Nell Murphy, Nick Landers, Ron Knickrehm, Mary Komenas
- Absent: Amanda Nebelung, Jim Holifield
- Guests: Rich Mrozinski (via ZOOM)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT-** No public comment

**NEW BUSINESS**

1. Request to allow President or Vice President to sign documents related to Purchase Option for Bluhm County Park restoration and expansion.
  - First document is transfer of the Option Agreement for Purchase of Real Property from KCI Technologies, Inc. to La Porte County Parks and Recreation.
  - Motion made by Mike King to allow Park Board President or Vice President to sign all documents pertaining to this; seconded by Mary Nell. Motion passed 5-0.
2. Request to allow President or Vice President to sign affidavit of non-compliance for 1939 Oil and Gas lease.
  - Affidavit stating that we (the Park Dept.) have never received any money from the sale of oil, gas, or any other minerals from this property.
  - Motion made by Mary Nell, seconded by Mary Komenas, to approve the signing of this affidavit; motion passed 5-0.
  - Jeremy will take this affidavit to be notarized.
3. Request to allow President and Vice President to sign other related documents to effectuate the closing of this property.
  - Strike the word "and" from above request and replace with the word "or".
  - This is in the event that any other issues arise during the sale of this property, we won't have to call another special meeting.
  - The Board is authorizing its President or Vice President to sign any documents in relation to the sale.
  - Motion made by Mary Komenas to allow President or Vice President to sign any documents; seconded by Mary Nell. Motion carried 5-0.

**ADJOURNMENT**

- Nick made a motion to adjourn the meeting; seconded by Mary. Motion carried 5-0.
- Meeting adjourned.