



**AGENDA
OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING
AUGUST 25, 2011
5:30 P.M.**

1. CONVENING THE MEETING

- 1.1. Call to Order
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Announcements & Changes to the Agenda

2. COMMUNICATIONS

- 2.1. Recognition of Visitors
The public is asked to limit comments to five (5) minutes.
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular open meeting of July 28, 2011
- 3.2. Acceptance of the Treasurer's report as of July 31, 2011
- 3.3. Approval of Payables for the period of July 30, 2011 – August 27, 2011, in the amount of \$477,529.84

4. BOARD BUSINESS

- 4.1. President's Report
 - 4.1.1. Setting Board Workshop Meeting
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

- 5.1. Executive Director Report
- 5.2. Deputy Director Report
- 5.3. Finance Director Report
- 5.4. Written Staff Reports
- 5.5. Fox Bend
- 5.6. Fox Valley Special Recreation Association
- 5.7. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to ratify Ordinance No. 110526-11, Prevailing Wage Rates.
- 6.2. Seeking a motion to designate Mike Fee and Chad Feldotto as ADA Coordinators.
- 6.3. Seeking a motion to designate Bill McAdam and Cindy Benson as FOIA Officers.
- 6.4. Seeking a motion to reaffirm Resolution 08-08-01, A Resolution Concerning the Deleterious Effects of Phosphorous Based Fertilizer Products.
- 6.5. Seeking a motion to execute the contracts with Springbrook Software for the purchase, implementation, and ongoing support of the new accounting software system, in the amount of \$91,688.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1. PrairieFest Recap
- 8.2. Discussion of Conducting a New Park District Resident Survey
- 8.3. Discussion of Investigating Fox Bend Management Outsourcing
- 8.4. Discussion of Term Limits and Term Lengths for OPD Commissioners

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

Collective Bargaining matters between the public body and its Employees or their Representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(C) (2) of the Open Meetings Act.

Pending or Probable Litigation, pursuant to Section 2(C)(11) of the Open Meetings Act

The Purchase or Lease of Real Property for the use of the Public Body, pursuant to Section 2(C)(5) of the Open Meetings Act.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant to Section 2(C) (1) of the Open Meetings Act.

10.0 RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

(if necessary)