



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
SPECIAL PARK BOARD MEETING
JULY 13, 2011**

The Oswegoland Park District Board of Park Commissioners met on the above date at Fox Bend Golf Course, 3516 Route 34, Oswego, Illinois.

Convening the Meeting

President Bob Mattingly called the meeting to order at 4:59 p.m. Following the Pledge of Allegiance the Secretary called the roll. Commissioners Ebersole, Krase, Mattingly, Wass, and White were physically present.

Staff in attendance included: Bill McAdam, Rich Zielke, Nancy Woods, Cindy Benson, Grant Casleton, , and Mike Fee.

Park / Facilities Tour

The Park / Facilities Tour began at Civic Center where Tom Betsinger led tours through the following areas: Room 1, Preschool Rooms, Babysitting Area, Front office, Back office, and Managers office.

Carolyn Murray gave a tour of the Civic Center Aquatic Park including the Pool Admissions office; Managers office; Pump Room for main pool; Back Pump Room for zero depth pool; Concessions Stand; Guard office; Locker Rooms. Commissioner Wass inquired about how staff track weather. Murray responded by stating we use a lightening detection system, as well as view the radar regularly. Wass also asked about our lifeguards training. Murray responded by stating all guards are Ellis & Associates trained; all managers are instructor trained through Ellis & Associates; monthly, unannounced audits are conducted; staff practice daily during safety breaks.

Betsinger showed Commissioners the Civic Center tennis courts which were resurfaced in 2010. Betsinger noted we currently have about 300 kids in our tennis program.

Grant Casleton led a tour of the Civic Center Park that was recently completed. The new park is fully handicapped accessible with a rubberized surface.

Betsinger indicated where the Eagle Ridge Disc Golf Course was located.

Betsinger and Murray led a tour at Winrock through the pool deck; first aid rooms; locker rooms; office/storage/break room; pump room; storage room.

Cindy Benson, along with Roger Matile and Bob Stekl, led a tour through the Little White School Museum to include the meeting room; museum; archive room; artifacts rooms 1 and 2. Commissioner Wass inquired about how the Oswegoland Heritage Association supports the operations of the museum

and why the Park District is running it. The Oswegoland Heritage Association donates money and volunteer hours. Park District Code authorizes our Park District to run a museum.

Brad Doyle led a tour of the Fox Bend Maintenance Buildings to include the Main Building with equipment storage; 2 offices; meeting/break room; upstairs parts storage. The tour also include the outbuilding used for storage.

Doyle gave a tour of the Fox Bend Golf Course including the Pro Shop office; storage room; Pro Shop; Kitchen/Snack Shack; downstairs (dry storage; staff bathrooms; office; banquet storage; food supply storage; laundry room; computer room; beverage cart storage). Wass inquired how the golf course is marketed. Doyle responded by using the website; doing an annual survey to those in our database; newspapers; radio. Wass also asked how the prices for golf were set. Doyle explained that we do competitive studies to determine rates. Commissioner Krase asked if we have looked into electric verse gas carts. Doyle replied there is not really a cost savings to switch, and currently we do not have the set up for electric carts.

Adjournment

The meeting was adjourned at 8:31 p.m. following a motion made by Commissioner Ebersole and seconded by Commissioner Wass.

Roll Call:	Ayes	Commissioners Ebersole, Krase, Mattingly, Wass, White
	Nays	0
	Abstain	0
	Absent	0

Approved:



Cindy Benson
Secretary