



**OFFICIAL MINUTES  
BOARD OF PARK COMMISSIONERS  
SPECIAL PARK BOARD MEETING  
MAY 12, 2011**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point Center, 313 E. Washington Street, Oswego, Illinois.

**Convening the Meeting**

President Bob Mattingly called the meeting to order at 5:00 p.m. Following the Pledge of Allegiance the Secretary called the roll. Commissioners Ebersole, Krase, and Mattingly were physically present.

Commissioners Satlack and Slover were absent.

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

Commissioner Elects Roy White and Len Wass were in attendance.

**Park / Facilities Tour**

Nancy Woods distributed the Annual Financial Report to the commissioners for their review, along with a copy of the management letter from the auditors.

The Park / Facilities Tour began at Prairie Point where staff led tours through the following areas: front office area and the Marketing Department (Ginny Bateman); Planning & Development office (Grant Casleton); Finance office (Nancy Woods); server room (Rich Zielke); maintenance area (Mike Fee); natural area (Dave Margolis and Clint Meyer).

Casleton and Betsinger gave a tour of Prairie Point Community Park.

Cheryl Keilson gave a tour of South Point, and Fee led the tour of the playground and community gardens at South Point.

Betsinger gave a tour of the Boulder Point facility.

**Adjournment**

The meeting was adjourned at 7:58 p.m. following a motion made by Commissioner Ebersole and seconded by Commissioner Krase.

Roll Call:	Ayes	Commissioners Ebersole, Krase, and Mattingly
	Nays	0
	Abstain	0
	Absent	Commissioners Satlack and Slover

Approved:

A handwritten signature in black ink that reads "Cindy Benson". The signature is written in a cursive style with a large, prominent "C" and "B".

Cindy Benson  
Secretary Pro-Tem  
May 26, 2011