



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MAY 25, 2017 • 5:30 P.M.
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL**

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. SWEARING IN OF ELECTED COMMISSIONERS

- 2.1. Swearing in of David Behrens (six-year term)

3. COMMUNICATIONS

- 3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
 - 3.1.1 Recognition of Commissioner Bob Mattingly's 24 years of service
- 3.2. Written Correspondence

4. CONSENT AGENDA

- 4.1. Approval of minutes of the regular Board meeting on April 20, 2017
- 4.2. Acceptance of the Treasurer's report as of April 30, 2017
- 4.3. Approval of Payables for the period of April 21, 2017 – May 25, 2017 in the amount of \$737,953.08

5. BOARD AND OPERATIONAL RESTRUCTURING

- 5.1. Election of President
- 5.2. Election of Vice President
- 5.3. Appointment of Secretary
- 5.4. Appointment of Treasurer
- 5.5. Appointment of ADA Coordinators
- 5.6. Appointment of FOIA Officers
- 5.7. Appointment of OMA Designees
- 5.8. Appointment of District Representative to the FVSRA Board of Directors
- 5.9. Appointment of District Attorney
- 5.10. Appointment of Committees and Committee Members
- 5.11. Designation of Depositories
- 5.12. Scheduled for Review of Executive Session Minutes
- 5.13. Designation of Newspaper of Record

6. BOARD BUSINESS

- 6.1. President's Report
- 6.2. Commissioner Comments

7. STAFF AND COMMITTEE REPORTS

- 7.1. Executive Director Report
- 7.2. Finance Director Report
- 7.3. Written Staff Reports
- 7.4. Fox Bend Report
- 7.5. Fox Valley Special Recreation Association
- 7.6. Foundation
- 7.7. Little White School Museum
- 7.8. Vietnam Moving Wall

8. ACTION ITEMS

- 8.1. Seeking a motion to accept and place on file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending December 31, 2016.
- 8.2. Seeking a motion to approve the Employee Safety Manual.
- 8.3. Seeking a motion to declare the following equipment as surplus to be sold for the highest compensation: 1985 Toro Greensmaster 300, 1989 Toro Greensmaster 3000, 1993 Cushman Truckster, 1995 Cushman Truckster, 1997 John Deere 1200A Rake, 2000 Jacobsen Tri-King 1900D, 1995 Lesco Push Blower, 1997 John Deere 22 Utility Trailer, and 2008 Smithco Walk Mower Trailer.
- 8.4. Seeking a motion to approve the Partner Agreement with the Oswegoland Heritage Association (OHA) as presented.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Remote Attendance Policy

11. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 11.1. **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
- 11.2. **Land Acquisition** - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act
- 11.3. **Litigation** – When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act

12. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

13. ADJOURNMENT



Cindy Benson, Board Secretary

ADA ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in these meetings, please contact the ADA Coordinator, Chad Feldotto, at (630) 554-4428.