



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
BOARD OF PARK COMMISSIONERS
AUGUST 3, 2017**

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

CONVENING THE MEETING

President Krahn called the meeting to order at 5:02 p.m. Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Krahn, McCallough, and Tartol were physically present.

Staff in attendance included: Rich Zielke and Cindy Benson.

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

CONSENT AGENDA

President Krahn listed items on the Consent Agenda as follows:

- Approval of minutes of the regular Board meeting on July 20, 2017.

Commissioner Behrens made a motion to approve the Consent Agenda. The motion was seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Behrens, McCallough, Krahn, and Tartol
	Nays	0
	Abstain	0
	Absent	0

ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 5:04 p.m. following a motion made by Commissioner Tartol and seconded by Commissioner Behrens for the following reasons:

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

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

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

Roll Call: Ayes Commissioners Tartol, Behrens, McCallough, and Krahn
 Nays 0
 Abstain 0
 Absent 0

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The meeting was reconvened at 7:55 p.m.

COMMITTEE BUSINESS

Review of Administrative Policy Manual

The Board will continue to review this manual and send any suggested changes to Zielke prior to the Board meeting on August 17, 2017. Zielke will ask the Board to approve the manual at this August Board meeting.

Other Committee Business

Zielke shared he was contacted by friends of the family of a resident who passed away suddenly. This individual assisted the District's Planning Department with the design of the skate park at Prairie Point Community Park and therefore, they would like the park board to consider naming the skate park after him or placing a plaque at the park in recognition of his contribution and in memory of.

After discussion, the consensus of the Board was not to name the skate park after this individual. However, the Board suggests the family consider purchasing a bench, tree, etc. in his memory to be placed at the skate park.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

Roll Call: Ayes Commissioners Behrens, McCallough, Krahn, and Tartol
 Nays 0
 Abstain 0
 Absent 0



Cindy Benson, Board Secretary

August 17, 2017