



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

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT COMMITTEE OF THE WHOLE PARK BOARD MEETING**

**THURSDAY, OCTOBER 12, 2017 • 6:00 P.M.  
PRAIRIE POINT, 313 E. WASHINGTON STREET, OSWEGO, IL**

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#### **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 meeting on September 21, 2017

#### **4. COMMITTEE BUSINESS**

- 4.1. Superlative Asset Valuation Proposal
- 4.2. FY18 Capital Project Review
- 4.3. Bond Update
- 4.4. Levy Discussion
- 4.5. Other Committee Business

#### **5. ADJOURN TO EXECUTIVE SESSION**

- 5.1. **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
- 5.2. **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

#### **6. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

#### **7. 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, Prairie Point, 313 E. Washington Street, Oswego, IL 60543 or via email at [cfeldotto@oswegolandpd.org](mailto:cfeldotto@oswegolandpd.org) or phone at (630) 554-4428.