

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
CLOSED SESSION
January 21, 2010**

The Board met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:12 p.m.

The secretary called the roll. Commissioners Ebersole, Holmstrom, Krase and Mattingly registered their physical presence by stating their name. Commissioner Slover was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director; and Peggy Krahn, Board Secretary.

The Purchase or Lease of Real Property

McAdam reported on the status of the property at 139 N. Adams St. He had spoken with Tom Cross' office regarding the grant money that was earmarked for the purchase of the property. Due to the state of Illinois revenue issues, we might not receive the grant money until the end of the year, if at all. McAdam reminded the Board that if OPD doesn't purchase the property by June 1, 2010, the \$5,000 down payment would be lost. McAdam explained that he was seeking direction from the Board as to how to proceed with the purchase of the property and also keep the Executor of the estate updated.

The Board discussed the option of purchasing the property without the grant money, using money the district has in reserve fund.

Personnel

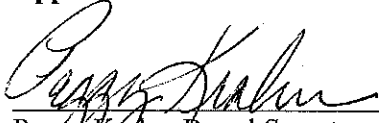
The Board discussed renewing Bill McAdam's contract with the district.

President Mattingly and the board agreed that they are very happy with McAdam's performance and that he has been an exemplary leader for the district.

Adjournment

The meeting returned to open session at 6:30 p.m., following a motion by Commissioner Krase, seconded by Commissioner Holmstrom.

Approval



 Peggy Krahn, Board Secretary
 March 25, 2010

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
CLOSED SESSION
March 25, 2010**

The Board met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:32 p.m.

The secretary called the roll. Commissioners Ebersole, Krase, Slover and Mattingly registered their physical presence by stating their name. Commissioner Holmstrom was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director; and Peggy Krahn, Board Secretary.

Approval of Minutes

The Board approved minutes of the November 19, 2009 and January 21, 2010 regular closed sessions following a motion by Commissioner Ebersole. Commissioner Mattingly seconded the motion.

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

The Purchase or Lease of Real Property

McAdam reported on the status of the property at 127 N. Adams St. He, Commissioner Ebersole and Commissioner Krase met with Mrs. Hess regarding the purchase of her property. A new appraisal had been requested and was presented to the board for review. The new appraisal of the property was lower than the original. There is another meeting planned with Mrs. Hess and her family on April 16th to discuss the options of the purchase.

Personnel

A salary increase is being considered for staff this year. No recommendation has been made yet due to health insurance negotiations.

McAdam recommended a grace period for staff, through December 31, 2010, for unused vacation hours that would carry over. This benefit would have no cash value.

Adjournment

The meeting adjourned at 7:38 p.m., following a motion by Commissioner Slover, seconded by Commissioner Ebersole.

Approval



 Peggy Krahn, Board Secretary
 April 22, 2010

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
CLOSED SESSION
April 22, 2010**

The Board met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 7:20 p.m.

The secretary called the roll. Commissioners Krase, Holmstrom and Mattingly registered their physical presence by stating their name. Commissioners Ebersole and Slover were absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director; and Peggy Krahn, Board Secretary.

Approval of Minutes

The Board approved minutes of the March 25, 2010 regular closed sessions following a motion by Commissioner Krase. Commissioner Mattingly seconded the motion.

Roll Call:	Ayes:	Commissioners Krase and Mattingly
	Nays:	0
	Abstain:	Commissioner Holmstrom
	Absent:	Commissioners Ebersole and Slover

The Purchase or Lease of Real Property

McAdam reported on the status of the property at 127 N. Adams St. The Hess family presented a counter offer to the park district, the Board agreed to accept the offer. McAdam will respond to the Hess family.

Janice Penn, the owner of 113 N. Adams, approached McAdam regarding selling her home to the park district. The Board concluded that the subject will be discussed at another board meeting with a full board and legal counsel present.

Personnel

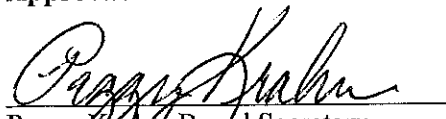
The Board concurred that a salary increase of 1½% across the board for all employees, with the exception of the Executive Director, will be effective May 1, 2010.

Zielke reported on a change of title for Brad Doyle to General Manager at Fox Bend. Claressa Cummins and Bob Kohlstedt will now report to Doyle. There is no change in salary; the change in structure will allow more decisions to be made by Brad on site at Fox Bend.

Adjournment

The meeting adjourned at 8:05 p.m., following a motion by Commissioner Holmstrom, seconded by Commissioner Krase.

Approval


Peggy Krahn, Board Secretary
May 27, 2010

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
CLOSED SESSION
JULY 22, 2010**

The Board met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:34 p.m.

The secretary called the roll. Commissioners Holmstrom, Krase, Slover and Mattingly registered their physical presence by stating their name. Commissioners Ebersole was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director; and Peggy Krahn, Board Secretary. Attorney Derke Price was also in attendance.

Approval of Minutes

The Board approved minutes of the May 11, 2010 special closed session following a motion by Commissioner Krase. Commissioner Holmstrom seconded the motion.

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

The Purchase or Lease of Real Property

Attorney Price concurs with the Contract for Purchase of the property at 127 N. Adams Street and advises the Board to execute the contract.

The Board returned to open session at 6:44 p.m. to conclude business in open session, following a motion by Commissioner Krase, seconded by Commissioner Holmstrom.

The Board reconvened executive session at 6:55 p.m., following a motion by Commissioner Krase, seconded by Commissioner Holmstrom.

Grant Casleton and Jason Appel, Army Corps of Engineers, joined the Board to discuss the Waubonsie Creek Restoration Project. The project is to put fish riffles in the creek at Fox Bend Golf Course. The Army Corps needs 3 different easements. The IDNR is a partner in this project and it will be done in perpetuity. There is a strict timeline of August 1, 2010 for the project to have all easements from property owners. It is the recommendation of staff to grant the easements and execute the contract with the Department of the Army.

McAdam has received the appraisal for the Penn property, 113 N. Adams St. The same firm that appraised 127 N. Adams St. was used to do the appraisal. McAdam reported that Mrs. Penn is no hurry to sell but would like to see the park district have the property. The Board concurs that the property is in the right place and designated as property wanted for the riverfront park. McAdam suggested that he and Commissioner Krase speak with Mrs. Penn regarding the appraisal and her timeline for selling the property. He said the property could be in next year's annual budget. The Board concurred with the idea of buying the house and agreed staff should pursue a conversation with Mrs. Penn.

The owner of the property at the Wau Kee Sha Trail Head has approached the park district with a proposal to sell 8 acres and the structures included on the land. The property has been appraised at \$675,000 and the owner would sell to the park district for \$500,000. It was discussed that other agencies might come into play to partner in such a project. The Board is interested and would like to take a tour of the property.

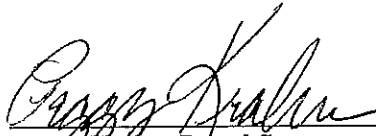
The owner of 1 Partridge Square would like to sell frontage property to the park district to be used for a bike trail. The Board is not interested.

The owner of a house on Route 31, on the west side of the river, is interested in selling to OPD. The Staff recommends passing on the offer. The Board concurs.

Adjournment

The meeting returned to open session at 7:24 p.m., following a motion by Commissioner Holmstrom, seconded by Commissioner Krase.

Approval



Peggy Krann, Board Secretary
August 26, 2010

Minutes Opened on September 21, 2017



OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
SPECIAL CLOSED SESSION
SEPTEMBER 8, 2010

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

Executive session convened at 5:05 p.m.

Seeking a motion to enter into Executive Session for the purpose of discussing:
The Purchase or Lease of Real Property for the Use of the Park District, pursuant to Section 2 (C) (5) of the Open Meetings Act.

Commissioner Ebersole made a motion to enter into Executive Session. The motion was seconded by Commissioner Holmstrom.

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

Roll call

Commissioners Ebersole, Holmstrom, Mattingly registered their physical presence by stating their name. Staff in attendance stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director, Peggy Krahn, Board Secretary, and Grant Casleton, Planning and Development Director.

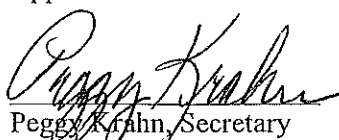
The Board toured a property located at 7479 Grove Road in Oswego. The owner, Ron Yenerich, contacted the park district to see if there was interest in purchasing his property. The tour lasted over an hour, in which time the board toured the entire property, the main house, 2 out buildings and a barn. There is also a green house on the property.

Adjournment

At 6:18 p.m., Commissioner Holmstrom made a motion to adjourn. Commissioner Ebersole seconded the motion.

Roll call:	Ayes -	Commissioners Ebersole, Holmstrom and Mattingly
	Nays	0
	Abstain	0
	Absent	0 Commissioners Krase and Slover

Approval:


Peggy Krahn, Secretary
September 30, 2010

Minutes Opened on September 21, 2017



OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
SEPTEMBER 30, 2010

The Board met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:12 p.m.

The secretary called the roll. Commissioners Krase and Slover, and Mattingly registered their physical presence by stating their name. Commissioner Ebersole was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director; and Peggy Krahn, Board Secretary.

Also present was Attorney Derke Price.

Approval of Minutes

The Board approved minutes of the August 26, 2010 regular closed session and minutes of the September 8, 2010 special closed session following a motion by Commissioner Slover. Commissioner Krase seconded the motion.

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

Director McAdam and Deputy Director Zielke left the room for the discussion of the current board vacancy.

Selection of a person to fill a vacancy in a public office pursuant to Section 2 (C) (3) of the Open Meetings Act.

Commissioner Slover stated he would like to delay the discussion of filling the board vacancy due to the fact that he was not prepared to vote for any Candidate. He said he did not realize that the position was up for appointment at this time. He knew people that might be interested in applying for the position. Commissioner Krase stated that she did not feel anyone on the board should be hand picking Commissioner Candidates.

President Mattingly explained that Mr. Satlak was the third highest vote getter in the last park board election and that was why they were considering giving him the appointment.

Attorney Price explained the Board would need all 3 votes in order to appoint someone to the vacant seat at this meeting. If the board cannot agree on a Candidate, the seat would remain open until the April, 2011 election.

The decision was made to postpone the appointment and the board will meet in closed session on Thursday, October 21, 2010 to discuss the issue.

The Purchase or Lease of Real Property

McAdam and Commissioner Krase met with Mrs. Penn on August 31, 2010 to discuss the purchase of her home at 113 N. Adams Street. Commissioner Krase feels that Mrs. Penn now understands the real estate market better and realizes that she will not get the original price she was asking for her property. Mrs. Penn stated that she is interested in a life estate; the board will consider that but the rental reserve for her life estate would be higher than the last one negotiated. The consensus of the board is to go forward and present Mrs. Penn with those terms. Attorney Price will draft a contract.

7479 Grove Road, the property contains a house, guest house, greenhouse, a barn from the 1800's and another building. The owner said he would be interested in a life estate to be able to live in the main house.


The board commented the property would be a great nature center, offices, or activity center.

The board concurred with the staff recommendation to continue talking further with the owner to sort out all of the options available to OPD and the owner.

Adjournment

The meeting returned to open session at 6:55 p.m., following a motion by Commissioner Slover and seconded by Commissioner Krase.

Approval



Peggy Krahn, Board Secretary
October 28, 2010

Minutes Opened on September 21, 2017



OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
SPECIAL CLOSED SESSION
OCTOBER 21, 2010

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

Executive session convened at 5:09 p.m.

Roll call

Commissioners Deb Krase, Danielle Ebersole, Mark Slover, and Bob Mattingly registered their physical presence by stating their name. Staff in attendance stated their name and position as follows:
Peggy Krahn, Board Secretary.

Attorney Derke Price was also in attendance.

The board discussed two options for the vacant seat, appoint a candidate or leave the seat vacant until the election in April, 2011. There were four candidates to consider that were interested in filling the vacancy. After much discussion, Commissioners Mattingly, Krase and Ebersole, agreed on Michael Satlak for the appointment. Mr. Satlak ran for Commissioner in 2009 and received the third highest number of votes in that election. He has remained interested in the park district and currently serves on the foundation board. Commissioner Slover was not in agreement and thought the seat should remain vacant until the April election.

Adjournment

At 5:21 p.m., Commissioner Ebersole made a motion to adjourn to Open Session. Commissioner Krase seconded the motion.

Roll call: Ayes - Commissioners Ebersole, Krase, Slover and Mattingly
 Nays 0
 Abstain 0

Approval:

Peggy Krahn, Secretary
November 18, 2010

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
OCTOBER 28, 2010**

The Park District Board of Commissioners met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:45 p.m.

The secretary called the roll. Commissioners Ebersole, Krase, Mattingly, and Satlak registered their physical presence by stating their name. Commissioner Slover was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director and Peggy Krahn, Board Secretary.

Approval of Minutes

The board approved minutes of the September 30, 2010 regular closed session following a motion by Commissioner Krase. Commissioner Ebersole seconded the motion.

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

The Purchase or Lease of Real Property

The board reviewed the draft real estate contract for the purchase of 113 N. Adams Street. McAdam and Commissioner Krase have an appointment to meet with Mrs. Penn and her family again on November 8, 2010 to discuss the purchase of the property. They will bring any issues to the November 18th board meeting. The contract offers her \$253,300 with a rental reserve of \$11,000 per year (\$915.00 per month) and a maintenance reserve of \$10,000. The consensus of the board is to go forward and present Mrs. Penn with those terms. The closing would not take place until 2011 and the expense would be in the budget.

Commissioner Ebersole expressed her thoughts on the riverfront property issue, that it is environmentally responsible and beautiful for the community. Commissioner Krase agreed and commented she would love to see the park district go further North along the riverfront.

McAdam and Zielke met with the owner of the 7479 Grove Road property. He wants to continue to live in the house and maintain his privacy. He and his partner are not interested in splitting up the property. While the board maintains the property would be a great nature center, offices, or activity center. There is a major concern of instituting programming on the property while maintaining his privacy. The board concurred to continue talking further with the owner to sort out all of the options available to OPD and the owner.

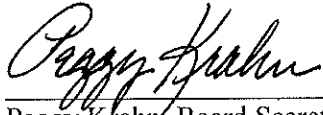
The board discussed that while the Staff has been excellent with the budget for the last two years it is time to begin a strategy for the future and let the community know all the good things the park district has accomplished.

To that end, McAdam plans on every department giving an update to the board beginning with Fox Bend at the November board meeting.

Adjournment

The meeting adjourned at 7:45 p.m., following a motion by Commissioner Ebersole, seconded by Commissioner Satlak.

Approval



Peggy Kfahn, Board Secretary
November 18, 2010

Minutes Opened on September 21, 2017



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
NOVEMBER 18, 2010**

The Park District Board of Commissioners met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 6:58 p.m.

The secretary called the roll. Commissioners Ebersole, Krase, Mattingly, Satlak and Slover registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director and Peggy Krahn, Board Secretary.

Approval of Minutes

The board approved minutes of the special session held on October 21, 2010 following a motion by Commissioner Ebersole. Commissioner Satlak seconded the motion.

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

The board approved minutes of the meeting held on October 28, 2010 following a motion by Commissioner Satlak. Commissioner Ebersole seconded the motion.

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

The Purchase or Lease of Real Property

The board reviewed the draft real estate contract for the purchase of 113 N. Adams Street. It was decided that McAdam and Commissioner Krase will meet with Mrs. Penn and her family again to and offer a lower price of \$200,000. They will bring any results from their meeting to the December 16th board meeting. The consensus of the board is to go forward and present Mrs. Penn with those terms.

McAdam reported that the owner of the 7479 Grove Road property has taken his offer off the table. He and his partner are not interested in splitting up the property. He offered to contact the District before he sold the property to anyone or if his situation changes at any time in the future.

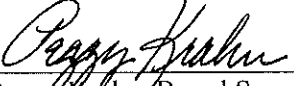
Personnel

Staff presented the Board with the list of employees that would receive \$50 gift cards for Thanksgiving. The expense was in the 2010 budget and the Board concurred.

Adjournment

The meeting adjourned at 7:50 p.m., following a motion by Commissioner Ebersole, seconded by Commissioner Krase.

Approval



Peggy Krahn, Board Secretary
December 16, 2010



OFFICIAL MINUTES
 BOARD OF PARK COMMISSIONERS
 SPECIAL CLOSED SESSION
 DECEMBER 9, 2010

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

Executive session convened at 4:52 p.m.

Roll call

Commissioner Slover made a motion to enter into Executive Session for the purpose of discussing:
Appointment, Employment, Compensation, Discipline, Performance or dismissal of an Employee, pursuant to Section 2 (C) (1) of the Open Meetings Act.

The motion was seconded by Commissioner Ebersole.

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

Commissioners Deb Ebersole, Krase, Mattingly, Satlak and Slover registered their physical presence by stating their name. Staff in attendance stated their name and position as follows:

Bill McAdam, Executive Director and Peggy Krahn, Board Secretary.

Executive Director Annual Review:

Contract renews automatically every two years on February 1st unless action is taken to do otherwise. McAdam gave an overview of his accomplishments and goals.

McAdam left the room at 5:22 p.m.

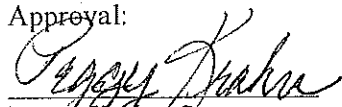
The Board discussed McAdams performance and unanimously agreed to continue his contract and contribute to his compensation to his H S A.

Adjournment

At 5:55 p.m., Commissioner Krase made a motion to adjourn to Open Session. Commissioner Slover seconded the motion.

Roll call:	Ayes	Commissioners Ebersole, Krase, Satlak, Slover and Mattingly
	Nays	0
	Abstain	0
	Absent	0

Approval:


 Peggy Krahn, Secretary
 January 20, 2011

Minutes Opened on September 21, 2017



OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
DECEMBER 16, 2010

The Park District Board of Commissioners met in executive session on the above date at South Point, 810 Preston Dr., Oswego.

Convening the Meeting

President Mattingly called the meeting to order at 7:15 p.m.

The secretary called the roll. Commissioners Ebersole, Krase, Mattingly, and Satlak registered their physical presence by stating their name. Commissioner Slover was absent.

Staff attending the meeting stated their name and position as follows: Bill McAdam, Executive Director, Rich Zielke, Deputy Director and Peggy Krahn, Board Secretary.

Approval of Minutes

The board approved minutes of the meeting held on November 18, 2010 following a motion by Commissioner Krase. Commissioner Ebersole seconded the motion.

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

The Purchase or Lease of Real Property

Commissioner Krase reported that she met with Mrs. Penn regarding the sale of her home at 113 N. Adams St. and Mrs. Penn did not accept the reduction in the price offered for her property.. The new tax assessment on the home is \$239, 301 and Mrs. Penn does not want to accept an offer below that price. She feels the park district should look at the long term value of the property.

Commissioner Krase talked about purchasing the property; rent it out for 3 years to the proper tenant.

Commissioner Ebersole agreed and that we should consider a property manager and rent the Hess property also.

President Mattingly suggested another appraisal and McAdams commented that the Penn family doesn't want to get their own appraisal. Mattingly questioned the type of house and who would rent it.


The Board reached the conclusion to offer Mrs. Penn the assessed value of \$239,301 and leave the rental reserve at the original amount. The Board was in agreement that the property is of value to the park district. It is contiguous to our other properties and provides the link needed for the riverfront.

Commissioner Krase will bring any results from their meeting to the January 20, 2011 board meeting.

Adjournment

The meeting adjourned at 7:45 p.m., following a motion by Commissioner Ebersole, seconded by Commissioner Krase.

Approval



Peggy Krann, Board Secretary
January 20, 2010