



**BOARD OF PARK COMMISSIONERS
BOARD MEETING
EXECUTIVE SESSION
JANUARY 21, 2014**

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

CONVENING THE MEETING

President Mattingly called the meeting to order at 5:02 p.m.

Commissioners Ebersole, Krahn, Mattingly, and White registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director, and Cindy Benson, Executive Assistant.

Sandy Tartol, applicant for open Board position, was also in attendance.

PERSONNEL (Appointment, employment compensation, discipline, performance or dismissal of specific employee, pursuant to 5 ILCS 120/2(c)(1))

Mattingly noted thirteen Letters of Interest were received for the vacant Board seat. After review of these letters, the Board selected four candidates to interview for this vacancy. Each of the four candidates provided the Board with two Letters of Recommendation, one being a personal recommendation and the second being a professional recommendation. These letters were provided to the Board prior to the scheduled interviews.

Interview with Sandy Tartol for Vacant Board Seat

Sandy Tartol has been an Oswegoland Park District resident since November 2002 living in the Mill Race Creek subdivision. Although she has not held a public office before, she is an active member of the Oswego Optimist Club, a Girl Scout Troop Leader, and a member of the Oswego Presbyterian Church. Having two young children, Tartol has utilized the District's dance and preschool programs in addition to the parks and trails. Tartol also visits the Aquatic Park, PrairieFest, Brew at the Bridge, Wine on the Fox, and Country Markets. Tartol likes to be involved in her community and would embrace the opportunity to fill the vacant Board seat as it would allow her to serve her community further. Tartol is also interested in running in the April 2015 election.

Tartol has a business background in pharmacy drug data and pricing. She believes her people skills, experience with District programs and services, and ability to work with a lot of different people in a lot of different situations would benefit the Board. Tartol noted her one weakness is impatience as she likes to move things in a quick fashion to get things accomplished. She believes the District's role within the community is a large responsibility to conserve and utilize resources and provide promotion of conservation and natural resources. Tartol believes one of the challenges the District faces is meeting the needs of a growing community and meeting the needs of both the young and the old within the community. As a Commissioner, Tartol would support needs surveys as well as talk to people within the community to seek out their needs.

Tartol is passionate about health and fitness and would like to see more offerings through the Park District. An example would be to look into whether or not there is now a need for a fitness center. Tartol enjoys working in teams and believes cohesiveness is very important. She is comfortable expressing her opinions, but would completely support the final decisions made by the Board.

Tartol left the meeting at the conclusion of her interview at 5:24 p.m. adding she appreciated the Board considering her for this vacancy.

Interview with Dale Malmstrom for Vacant Board Seat

Dale Malmstrom arrived at 5:27 p.m.

Malmstrom has been an Oswegoland Park District resident for the last thirty-two years. Although he has not held a public office before, he was the Coordinator of the Panther Soccer Club. Malmstrom enjoys using the District's trails and parks.

Malmstrom was motivated to apply for the vacant Board seat as he thought it would be a good opportunity to see if such a position was a good fit for him and if it is a position he enjoys, prior to running in the election. Malmstrom enjoys making a difference in the community and hopes this would be a good opportunity to do so. If this position was a good fit for him, he would then run for a seat in the April 2015 election.

Malmstrom believes the role of the Board is to help dictate policy, fiscal responsibility, listen to the voices of the community, and meet the needs of the community. Malmstrom would also like to see better and more bike trails, including connections to other trails. In addition to continuing to acquire more land, Malmstrom would like to see more development at Prairie Point Community Park, such as lights, concessions, as well as permanent restroom facilities at PrairieFest Park.

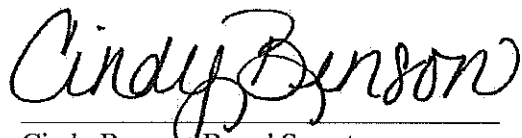
Malmstrom shared he can have strong opinions, but will always support the final decisions made by the Board. Malmstrom added that once he gets involved in something, such as this opportunity on the Board, he becomes very passionate for it. For the last thirty-five years, Malmstrom has worked as a Project Manager and has been responsible for tracking the budget for each project, completing the project on time, and completing the project at or below budget. He believes his professional skills will be an asset to the Board.

Malmstrom left the meeting at the conclusion of his interview at 5:50 p.m. thanking the Board for the opportunity to interview for this vacancy.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 5:56 p.m. following a motion made by Commissioner Ebersole and seconded by Commissioner White.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and White
	Nays	0
	Abstain	0
	Absent	0

Approval


Cindy Benson, Board Secretary
January 22, 2014



**BOARD OF PARK COMMISSIONERS
BOARD MEETING
EXECUTIVE SESSION
JANUARY 22, 2014**

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

CONVENING THE MEETING

President Mattingly called the meeting to order at 4:35 p.m.

Commissioners Ebersole, Krahn, Mattingly, and White registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director, and Cindy Benson, Executive Assistant.

Michelle McCallough, applicant for open Board position, was also in attendance.

PERSONNEL (Appointment, employment compensation, discipline, performance or dismissal of specific employee, pursuant to 5 ILCS 120/2(c)(1))

Mattingly noted thirteen Letters of Interest were received for the vacant Board seat. After review of these letters, the Board selected four candidates to interview for this vacancy. Each of the four candidates provided the Board with two Letters of Recommendation, one being a personal recommendation and the second being a professional recommendation. These letters were provided to the Board prior to the scheduled interviews.

Interview with Michelle McCallough for Vacant Board Seat

Michelle McCallough has been an Oswegoland Park District resident for about eight years. McCallough has never held a public office, but was motivated to apply for this vacancy after talking to past Commissioner Kruse and because of her experience utilizing the Park District's dance, sport, and fitness programs. McCallough has been a stay at home mom for the past six years and is now looking to do more for her community and utilize her skills in a way to make a difference within her community. McCallough is also interested in running for election in April 2015 and sees this as a position she would enjoy for a long time.

McCallough views the roles of the Park District to include serving the Oswegoland community, making the community stronger and more cohesive, and offering programs and services to meet the community's needs. McCallough likes what she sees the Park District doing, and the direction they are going, and would like to continue to see more co-op opportunities and special events.

McCallough recognizes the challenges the Park Board faces include money, land and space. She noted the District has less tax dollars to work with, but the community continues to want more. McCallough looks forward to being part of a team of Commissioners and helping figure out what is best for our community. She would support all final decisions made by the Board.

McCallough left the meeting at the conclusion of her interview at 5:05 p.m. noting she likes the Park District a lot and with having two children, ages four and six, she continues to utilize the Park District regularly. She appreciates this Park District being one of the top districts in the area and believes it would be a great organization to represent.

Interview with Adam Sheinkopf for Vacant Board Seat

Adam Sheinkopf arrived at 5:08 p.m.

Sheinkopf has been an Oswegoland Park District resident for almost eleven years. Having four young children, Sheinkopf's family has participated in the team gymnastics program, preschool, basketball, races, and various other programs. Because of his experience with the District, Sheinkopf was motivated to run for this vacant Board seat. He believes the Park District is a great selling point for the community. Because of all the Park District has done for him and his family, he views this vacancy as an opportunity to give back to the Oswegoland

community. Sheinkopf also believes his business skills and experiences will help to improve the District and make the District more efficient. Sheinkopf is absolutely interested in running in the April 2015 election.

Although Sheinkopf has not held a public office before, in college, he was elected to run the Speakers Bureau and manage a \$10 million budget. Sheinkopf describes himself as a team player and someone who is good at bringing people together and letting people be heard. Sheinkopf is a Management Consultant and has experience with financial planning, strategic planning, and project management. He believes having different ideas brought to the table is healthy for an organization, but will always support the final decision made by the Board.

Sheinkopf sees the Park District's role in the community as continuously coming up with ways to bring people together and create bonds. Examples include PrairieFest and sporting activities. The District should engage the community. Sheinkopf believes some of the biggest challenges for the Board would include keeping facilities up to date and lack of money. Sheinkopf would also like to learn about the District's budget.

Sheinkopf left the meeting at the conclusion of her interview at 5:05 p.m. thanking the Board for the opportunity to interview for this vacancy.

Discussion Regarding Interviews

After evaluating each candidate, the consensus of the Board was to offer the vacant Board seat to Sheinkopf. All Commissioners felt strongly that any of the four candidates would have been an asset to the Board. The Board selected Sheinkopf over the other candidates because of their appreciation for Sheinkopf's business, management consulting, and financial background. When contacting the other candidates, Mattingly will encourage them to get involved with the Park Foundation and to run in the April 2015 election.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on December 19, 2013, following a motion made by Commissioner Krahn. The motion was seconded by Commissioner White.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and White
	Nays	0
	Abstain	0
	Absent	0

The Board approved minutes of the Executive Session meeting held on January 21, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner Krahn.

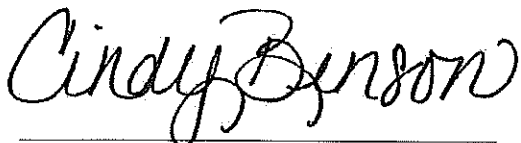
Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and White
	Nays	0
	Abstain	0
	Absent	0

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 5:42 p.m. following a motion made by Commissioner White and seconded by Commissioner Krahn.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and White
	Nays	0
	Abstain	0
	Absent	0

Approval



Cindy Benson, Board Secretary
March 27, 2014



**BOARD OF PARK COMMISSIONERS
BOARD MEETING
EXECUTIVE SESSION
MAY 15, 2014**

The Oswegoland Park District Board of Park Commissioners met in Closed Session on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Mattingly called the meeting to order at 7:25 p.m.

Commissioners Ebersole, Mattingly, and Tartol registered their physical presence by stating their name. Commissioner Krahn was absent

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant. Derke Price, District Attorney, was also in attendance.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on April 17, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner Tartol.

Roll Call:	Ayes	Commissioners Ebersole, Mattingly, and Tartol
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn

PERSONNEL – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (C)(1)

Discussion was had regarding the recent resignation of Commissioner White. The Board decided to schedule a COW meeting in June to further discuss filling this vacancy.

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)

133 N. Adams Street, Oswego

Zielke was contacted by the realtor regarding the District's interest in purchasing this property. The asking price is \$315,000. After discussion, the consensus was to pass on this piece of property and focus more on the properties located south on Adams Street to fill in the gaps. Ebersole also added that she'd rather see the District put more of a priority to spend money to acquire a 100+ acre flat piece of land for a future facility/field house than purchasing this particular piece, as this piece does not adjoin to any of the District's current property along the river.

Route 30 & Route 25 (Fox River)

The Conservation Foundation emailed Zielke regarding this piece of property. The consensus of the Board was that the District had no interest in acquiring this property that was Western Electric. There was concern as to whether or not this property was chemically polluted. This property is also not easily accessible.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:42 p.m. following a motion made by Commissioner Ebersole and seconded by Commissioner Tartol.

Roll Call:	Ayes	Commissioners Ebersole, Mattingly, and Tartol
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn

Approval



Cindy Benson, Board Secretary
June 3, 2014



**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE
EXECUTIVE SESSION
JUNE 3, 2014**

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

CONVENING THE MEETING

President Mattingly called the meeting to order at 7:00 p.m.

Commissioners Ebersole, Krahn, Mattingly, and Tartol registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on May 15, 2014, following a motion made by Commissioner Krahn. The motion was seconded by Commissioner Tartol.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and Tartol
	Nays	0
	Abstain	0
	Absent	0

PERSONNEL – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (C)(1)

Discussion was had regarding the recent resignation of Commissioner White. Mattingly asked the Board to consider the two remaining candidates from the original pool of those candidates the Board interviewed in January. The consensus of the Board was to select one of these candidates, either Dale Malmstrom or Michelle McCallough.

As Tartol had not been appointed when these interviews took place, she shared that she respects the decisions and looks to her fellow Board members for guidance on filling this vacant seat. The consensus of the Board was that it was not necessary to re-interview these two candidates.

Discussion was had regarding both candidates and the benefits they could bring to the Board. Because some Board members have worked with Malmstrom in the past, and appreciate the leadership skills he has demonstrated in the community, the consensus of the Board was to first contact Malmstrom to see if he was still interested in filling this vacancy. If Malmstrom was no longer interested, Mattingly would then contact McCallough to see if she was still interested as the Board thought her qualifications and experience would also be a nice fit to the Board.

A Special Board meeting will be scheduled later in June to appoint the new Commissioner to the Board.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:13 p.m. following a motion made by Commissioner Krahn and seconded by Commissioner Ebersole.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and Tartol
	Nays	0
	Abstain	0
	Absent	0

Approval

Cindy Benson, Board Secretary
July 17, 2014



BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
JULY 17, 2014

The Oswegoland Park District Board of Park Commissioners met in Closed Session on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Mattingly called the meeting to order at 7:19 p.m.

Commissioners Ebersole, Krahn, Mattingly, McCallough and Tartol registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on June 6, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner Tartol.

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

LAND ACQUISITION – To discuss 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)

Sharon Roth Property (Saw Wee Kee)

Zielke shared that he was contacted by Roth to see if the Park District would have any interest in purchasing her two parcels of land by Saw Wee Kee. Roth owns a 0.60 acre parcel and a 3.14 acre parcel. This land is vacant. Roth had the two parcels listed for \$400,000 in 2008, but does not have an appraisal.

Zielke also shared with the Board that Mr. Lantz, whose intentions have been to offer his property to the District upon his passing, has recently passed away. This property is by the Haine’s property the District currently owns. Brian LeClerq, Mr. Lantz’s grandson and the Village’s President, in conversation has mentioned the intentions of the family are still to offer this property to the District.

After discussion, the Board agreed they did not see any long term value in purchasing Roth’s two parcels of property, especially if she was still wanting to get around \$400,000 for this property as it seems to high. The Board would rather wait and see what the District hears regarding the Lance property. However, Ebersole did ask Zielke to find out the current asking price for the two Roth parcels.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:30 p.m. following a motion made by Commissioner Krahn and seconded by Commissioner Ebersole.

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

Approval

Cindy Benson, Board Secretary
August 21, 2014



**BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
AUGUST 21, 2014**

The Oswegoland Park District Board of Park Commissioners met in Closed Session on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Mattingly called the meeting to order at 7:21 p.m.

Commissioners Ebersole, Krahn, Mattingly, McCallough and Tartol registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

Derke Price, District Attorney, was also in attendance.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on July 17, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner McCallough.

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

LAND ACQUISITION – To discuss 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)

19 North Street, Oswego

Zielke shared that this property was offered to the Park District, as well as the library. The library is interested in this property and wants to know if the Park District would be co-interested. This property appraised at \$150,000 in 2001. Although the library knows this appraisal will need to be updated, they have the money to purchase this property now. Zielke recommends passing on this property and letting the library pursue the purchase of it.

The consensus of the Board was to pass on this property and wait until something more within the District’s plan becomes available. The Board does not have any interest in pursuing the purchase of this property.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:33 p.m. following a motion made by Commissioner Krahn and seconded by Commissioner Ebersole.

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

Approval

Cindy Benson, Board Secretary
September 18, 2014



**BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
SEPTEMBER 18, 2014**

The Oswegoland Park District Board of Park Commissioners met in Closed Session on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Mattingly called the meeting to order at 6:28 p.m.

Commissioners Ebersole, Krahn, Mattingly, McCallough and Tartol registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

Derke Price, District Attorney, was also in attendance.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on August 21, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner Tartol.

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

LAND ACQUISITION – To discuss 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

Lantz Property

Zielke shared that he was contacted by the Estate of Mr. Herbert Lantz offering the District first right of refusal for the purchase of two vacant parcels of land at an asking price of \$400,000.

In response to Krahn’s inquiry about the advantages this property acquisition would provide to the District, Zielke shared that acquiring this property would allow access to the Haines property. In addition, it is river front property and near the District’s Troy Park.

After discussion, the consensus of the Board was that \$400,000 was too high for this property and an appraisal needs to be completed before discussing this property further. Attorney Price agreed to assist with getting an appraisal on this property.

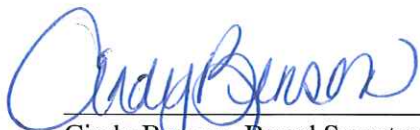
REVIEW OF CLOSED SESSION MINUTES – The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to 5 ILCS 120/2 (C)(21) of the Open Meetings Act

Upon review of the Closed Session minutes by Attorney Price, Price recommended the Board open and make available for public inspection the minutes from March 27, 2014 and from April 17, 2014. Price recommended all remaining closed session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time. The Board agreed with Price’s recommendation.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 6:48 p.m. following a motion made by Commissioner Tartol and seconded by Commissioner McCallough.

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

Approval

Cindy Benson, Board Secretary
October 16, 2014



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
OCTOBER 16, 2014**

The Oswegoland Park District Board of Park Commissioners met in Closed Session on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Mattingly called the meeting to order at 7:14 p.m.

Commissioners Ebersole, Krahn, Mattingly, McCallough and Tartol registered their physical presence by stating their name.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on September 18, 2014, following a motion made by Commissioner Ebersole. The motion was seconded by Commissioner Tartol.

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

LAND ACQUISITION – To discuss 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

Lantz Property

Zielke shared the appraisal the District had done on this property. The appraisal confirmed the total property is about 2.5 acres, not 4 acres as thought by the Lantz family. The original asking price for this property was \$400,000. The appraisal shows this property valued at \$70,000. This appraised value is the total for both of the two parcels this property includes.

The Board directed Zielke to contact the Lantz family and see what they believe to be a fair priced based on the appraisal completed by the District. In addition, the Board encourages the Lantz family to complete an appraisal for comparison.

195 N. Adams Street

This property is Mr. Lantz’s residence. This property goes downstream along the river. The Lantz family did not share an asking price for this piece.

The Board agreed they’d rather have the vacant property and did not have any interest in obtaining this property.

1126 Simons Road

The District currently owns property adjacent to this property. The District owned property was for a potential future maintenance facility. The current asking price on this property is \$490,000 and includes all the buildings and almost nine acres of land.

The consensus of the Board is to have Zielke schedule a time for the Board to tour this property before discussing it further.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:49 p.m. following a motion made by Commissioner Tartol and seconded by Commissioner Krahn.

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

Approval



Cindy Benson, Board Secretary
November 6, 2014



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
EXECUTIVE SESSION
NOVEMBER 6, 2014**

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

CONVENING THE MEETING

President Mattingly called the meeting to order at 6:55 p.m.

Commissioners Ebersole, Krahn, Mattingly, and McCallough registered their physical presence by stating their name. Commissioner Tartol was absent.

Staff attending the meeting stated their name and position as follows: Rich Zielke, Executive Director and Cindy Benson, Executive Assistant.

APPROVAL OF MINUTES

The Board approved minutes of the Executive Session meeting held on October 16, 2014, following a motion made by Commissioner McCallough. The motion was seconded by Commissioner Krahn.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and McCallough
	Nays	0
	Abstain	0
	Absent	Commissioner Tartol

LAND ACQUISITION – To discuss 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

Lantz Property

Zielke shared that following Executive Session at the October meeting, he contacted Brian LeClercq and asked him to present another asking price to the District for this property based on the appraisal the District had done on the property showing the value to be \$70,000. The original asking price was \$400,000. Zielke was then contacted by Shirley LeClercq last week and Mrs. LeClercq shared that at this time, the family does not want to accept less than \$400,000 for this property. Zielke will contact the LeClercq family to let them know that the Board is not interested in purchasing this property for \$400,000 and that the District has received funds for land acquisition and will be moving forward on purchasing property but will no longer consider this property at that price.

1126 Simons Road

Zielke shared that Commissioners McCallough and Ebersole, as well as staff Mike Fee, Ginny Bateman, Chad Feldotto, Nancy Casleton, and himself had an opportunity to tour this property. All agreed that this is nice property and the house and outbuildings are in great shape, and the asking price seems to be fair. Zielke added that although this is nice property, his concern is what the cost would be to make this property usable for the District. The staff's perspective is that the District could get more for their money purchasing farmland or open land.

After further discussion, the consensus of the Board was to pass on this property and look at acquiring open land. The Board directed Zielke to contact a realtor to see what is available for purchase for farmland and/or open land that could possibly be used to build a future field house, etc. Zielke confirmed that the District has received 25% of the \$600,000 grant money to be used for land acquisition. The Board would like to use these funds to purchase property sooner than later, before the purchase prices increase.

ADJOURN TO OPEN SESSION

The meeting adjourned to Open Session at 7:16 p.m. following a motion made by Commissioner Ebersole and seconded by Commissioner Krahn.

Roll Call:	Ayes	Commissioners Ebersole, Krahn, Mattingly, and McCallough
	Nays	0
	Abstain	0
	Absent	Commissioner Tartol

Approval



Cindy Benson, Board Secretary
November 20, 2014