



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MARCH 17, 2016 • 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. COMMUNICATIONS

- 2.1. Recognition of Visitors
 - 2.1.1. Presentation by Abbey Kipper regarding her soccer ball campaign – “Fund for a Change”
 - 2.1.2. 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 Board meeting on February 18, 2016
- 3.2. Approval of minutes of the Committee of the Whole meeting on February 22, 2016
- 3.3. Acceptance of the Treasurer’s report as of February 29, 2016
- 3.4. Approval of Payables for the period of February 19 2016 – March 17, 2016 in the amount of \$292,473.20

4. BOARD BUSINESS

- 4.1. President’s Report
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

- 5.1. Executive Director Report
- 5.2. Finance Director Report
- 5.3. Written Staff Reports
- 5.4. Fox Bend Report
- 5.5. Fox Valley Special Recreation Association
- 5.6. Little White School Museum

6. ACTION ITEMS

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Elens & Maichin Roofing & Sheet Metal, in the Base Bid Total of \$228,200.00, plus the Alternate Bid of \$1,360.00, for a Contract Total of \$229,560.00 for the Boulder Point Re-Roof project.

7. NEW BUSINESS

8. UNFINISHED BUSINESS

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

9.1. **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 Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

9.3. **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.

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

10.1. Seeking a motion that upon review and recommendation by the District's legal counsel, all Closed Session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time.

11. 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.

Revised Public Notice & Agenda Posted on March 15, 2016