



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

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MARCH 19, 2020 • 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 (The public is asked to limit comments to five (5) minutes)
 - 2.1.1. Shawn Ajazi, Vice President of Progressive Business Solutions
Review of Energy Contracts
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the Board meeting on February 27, 2020
- 3.2. Acceptance of the Treasurer's report as of February 29, 2020
- 3.3. Approval of Payables for the period of February 21, 2020 – March 19, 2020 in the amount of \$369,857.67

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 Valley Special Recreation Association
- 5.5. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to approve an agreement with Leopardo Companies, Inc. to provide construction services for the expansion and renovation of Boulder Point over the next two years for a fee of 3.5% of the Cost of Construction.
- 6.2. Seeking a motion to authorize the Executive Director to move forward with a contract extension to approve a 48-month term with MP2 Energy for an "All In" rate of \$0.04857 for the District's Electric (Good Load Factors) Supply following the current contract expiration.
- 6.3. Seeking a motion to authorize the Executive Director to move forward with a contract extension to approve a 20-year agreement with US Solar for a guaranteed 15% savings vs.

ComEd each month for the District's Electric (Bad Load Factors) Supply following the current contract expiration.

- 6.4. Seeking a motion to authorize the Executive Director to move forward with a contract extension to approve a 36-month extension with IGS Energy for a fixed rate of \$0.2690/therm for the District's Natural Gas Supply following the current contract expiration.
- 6.5. Seeking a motion to authorize a grant funding agreement with Kendall County for the 2020 KC-TAP (Kendall County-Transportation Alternatives Program) for Grove Road Trail accessibility and safety upgrades.
- 6.6. Seeking a motion to approve Resolution No. 200319-1, authorizing the purchase of certain real property from James K. Detzler, known as Lots 1 and 34 in Boulder Hill, Oswego, IL, bearing PIN 10-05-253-034, at a cost of \$7,500, plus survey, title and closing costs.
- 6.7. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Patriot Pavement Maintenance for the base bid total of \$27,756.00 plus Alternate 1 for \$1,100.00 and Alternate 2 for \$500.00 for a Contract Total of \$29,756.00 for the 2020 Seal Coating & Striping Project.
- 6.8. Seeking a motion to approve Ordinance No. 200319-1 declaring the 2008 Toro Sand Pro 3040 Rake (Serial #08703-280000399) as surplus property to be used as a trade-in to lower the cost of replacement, and also declaring the 2013 Kubota ZG327 Z-Turn Mower (Serial #A0230) as surplus property to be sold for scrap.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1. Fox Bend Update – Upcoming 2020 Golf Season & Programs

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. **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
- 9.2. **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
- 9.3. **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
- 9.4. **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.

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.