



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MARCH 21, 2019 • 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)
- 2.2. Written Correspondence
 - 2.2.1. Thank You from the Yorkville Junior Women's Club
 - 2.2.2. Thank You from the Fox Valley Metro Disc Golf Club
 - 2.2.3. Thank You from the Kendall County Fair

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on February 21, 2019
- 3.2. Acceptance of the Treasurer's report as of February 28, 2019
- 3.3. Approval of Payables for the period of February 22, 2019 – March 21, 2019 in the amount of \$196,466.08

4. BOARD BUSINESS

- 4.1. President's Report
 - 4.1.1. Recognition of Debbie Monnett's 30th Anniversary with the Park District
- 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. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, U.S. Tennis Court Construction Co. for a Contract Total of \$64,272.00 for the 2019 Color Coating & Striping Project.
- 6.2. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Patriot Pavement Maintenance for the base bid total of \$18,050.00 plus Alternate 1 for \$950.00, Alternate 2 for \$950.00, and Alternate 3 for \$950.00 for a Contract Total of \$20,900.00 for the 2019 Seal Coating & Striping Project.

- 6.3. Seeking a motion to award a contract to the lowest responsive and responsible bidder, GLI Services, Inc. dba George's Landscaping, Inc. for the Base Bid Total of \$236,340.00 plus Alternate #1 for \$1,500.00 for a Contract Total of \$237,840.00 for the 2019 Playground Renovations.
- 6.4. Seeking a motion to approve the purchase of one 2019 Chevrolet Fourteen Passenger Multi-Function School Activity Bus through the State of Illinois' joint purchasing program for a total cost not to exceed \$47,716.
- 6.5. Seeking a motion to Staff recommends the Board approve Ordinance No. 190321-1 declaring the following equipment as surplus property to be sold for the highest compensation either "as is" to the highest bidder, or as scrap or trade-in:
 - 2000 Salsco Gas Greens Roller (Serial # 98101598)
 - 2007 Salsco Electric Greens Roller (Serial # 540230)
 - 2003 B&B 200 Gallon Sprayer (Serial # 30631)
 - 2005 Toro Groundsmaster 3280-D (Serial # 250000256)
 - 2011 Kubota L4240HST Tractor (Serial # 71188)

7. UNFINISHED BUSINESS

- 7.1. Reservation Department Update
- 7.2. Emergency Operation Plan (EOP)

8. NEW BUSINESS

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.