



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

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, JANUARY 25, 2018 • 5:30 P.M.  
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL**

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#### **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 Yorkville Junior Women's Club

#### **3. CONSENT AGENDA**

- 3.1. Approval of minutes of the regular meeting on December 21, 2017
- 3.2. Acceptance of the Treasurer's report as of December 31, 2017
- 3.3. Approval of Payables for the period of December 22, 2017 – January 25, 2018 in the amount of \$268,932.74

#### **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. Foundation
- 5.7. Little White School Museum

#### **6. ACTION ITEMS**

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Evans & Son Blacktop, Inc. for the base bid total of \$52,040.00 plus Alternate 1 for \$2,200.00 and Alternate 2 for \$3,715.00 for a Contract Total of \$57,955.00 for the Trail Pulverizing and Paving project.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

- 9.1. The setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(6)

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

**13. ADJOURNMENT**

A handwritten signature in black ink that reads "Cindy Benson". The signature is written in a cursive, flowing style.

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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, Prairie Point, 313 E. Washington Street, Oswego, IL 60543 or via email at [cfeldotto@oswegolandpd.org](mailto:cfeldotto@oswegolandpd.org) or phone at (630) 554-4428.