



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, FEBRUARY 15, 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. Congratulations from IAPD for attaining Distinguished Accredited status

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

- 3.1. Approval of minutes of the regular meeting on January 25, 2018
- 3.2. Acceptance of the Treasurer's report as of January 31, 2018
- 3.3. Approval of Payables for the period of January 26, 2018 – February 15, 2018 in the amount of \$209,159.25

#### **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, J&S Construction Sewer & Water, Inc., for the base bid total of \$23,587.00 plus the Alternate for \$8,000.00 for a Contract Total of \$31,587.00 for the Prairie Point Community Park Detention Basin Reconstruction.
- 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 \$20,421.00 plus Alternate 1 for

- \$800.00 and Alternate 2 for \$1,550.00 for a Contract Total of \$22,771.00 for the 2018 Trail and Parking Lot Sealcoating project.
- 6.3. Seeking a motion to approve a License Agreement with DG Concepts.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**


- 8.1. Preschool Department Presentation  
8.2. Leadership Team Presentation

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

- 9.1. 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)**

**13. ADJOURNMENT**



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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.