



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 SPECIAL PARK BOARD MEETING

**THURSDAY, MARCH 1, 2018 • 6:00 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

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular meeting on February 15, 2018

4. ACTION ITEMS

- 4.1. Seeking a motion to approve the revised deed restriction for Lot 5 in the Prairie Market Subdivision.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- 6.1. FY2017 Budget vs. Actual Review
- 6.2. FY2018 1st Quarter Budget Review
- 6.3. Volunteer Program
- 6.4. IPBC Update

7. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 7.1. 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)

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