



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
SPECIAL PARK BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
MARCH 1, 2018**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

**CONVENING THE MEETING**

Vice President Tartol called the meeting to order at 6:00 p.m. Following the Pledge of Allegiance, the Executive Director called the roll. Commissioners Behrens, Ijams, McCallough, and Tartol were physically present. Commissioner Krahn was absent.

Staff in attendance included: Rich Zielke, Nancy Zenner, Chad Feldotto, Cheryl Keilson, Mike Fee, Brad Doyle, Tom Betsinger, Cori Veverka, and Laura Finch

Legal Counsel was not in attendance. Media was not in attendance. No guests were in attendance.

**Announcements and Changes to the Agenda**

- Zielke removed item 6.2 from the agenda

**COMMUNICATIONS**

**Recognition of Visitors**

None

**Written Correspondence**

None

**CONSENT AGENDA**

Vice President Tartol listed items on the Consent Agenda as follows:

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

Commissioner Behrens made a motion to approve the Consent Agenda. The motion was seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Behrens, McCallough, Ijams, and Tartol
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn

**ACTION ITEMS**

Commissioner Ijams made a motion that upon review and recommendation by staff and the District's legal counsel the board approve the revised deed restriction for Lot 5 in the Prairie Market Subdivision. The motion was seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Ijams, McCallough, Behrens, and Tartol
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn

**UNFINISHED BUSINESS**

None

## NEW BUSINESS

### FY2017 Budget vs. Actual Review

- Zenner provided a summary of reports provided by fund for review. Reports include notes on significant differences in budget vs. actual.
- Zielke shared that due to changes at Pearce's, Fox Bend would be providing an amended budget for Fund 15.
- Discussions were held on variances of budget vs. actual for 2017.
- After further discussions, Tartol inquired on indirect cost allocation. Betsinger and Zenner explained existing allocations and the continuing process of further identification and allocation.

### Volunteer Program

- Zielke presented a volunteer program for rangers and starters at Fox Bend Golf Course. The plan would convert these positions from paid staff to volunteers who would be eligible to receive golf benefits based on volunteer hours worked.
- Doyle shared that a similar plan has effectively been rolled out at other area courses.
- Zenner discussed how the transition will help the District in becoming aligned in addressing fringe benefit taxation and additional benefits will be reviewed throughout the District.
- After further discussions, Tartol recommended staff pursue the transition to the volunteer program.

### IPBC Update

- Zielke shared that staff has a meeting scheduled with IPBC to discuss 2018-2019 insurance plans and rates. Zielke asked for input should any changes to plans provided or cost distribution be desired. Zielke expects to have renewal rate information for the next board meeting.

### ADJOURNMENT TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 7:13 p.m. to discuss 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, following a motion made by Commissioner McCallough and seconded by Commissioner Ijams.

Roll Call:	Ayes	Commissioners McCallough, Ijams, Behrens, and Tartol
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn

### RECONVENE FOR ACTION ON TIMES DISCUSSED IN EXECUTIVE SESSION (If Necessary)

The meeting was reconvened at 7:23 p.m.

### ADJOURNMENT

The meeting was adjourned at 7:24 p.m. following a motion made by Commissioner and seconded by Commissioner.

Roll Call:	Ayes	Commissioners Behrens, Tartol, Ijams, and McCallough
	Nays	0
	Abstain	0
	Absent	Commissioner Krahn



Cindy Benson, Board Secretary

March 15, 2018