



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, MARCH 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

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

- 3.1. Approval of minutes of the Special Board meeting on March 1, 2018
- 3.2. Acceptance of the Treasurer's report as of February 28, 2018
- 3.3. Approval of Payables for the period of February 16, 2018 – March 15, 2018 in the amount of \$299,631.69

#### **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 declare the bid of D&J Landscape non-responsive due to insufficient experience and to award a contract to the lowest responsive and responsible bidder, Hacienda Landscaping, for the contract base bid total of \$210,700.00 for the Winrock Playground Renovation project.
- 6.2. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Kendall Excavating, for the contract base bid total of \$44,500.00 for the Water Service and Drinking Fountain Installation project.

- 6.3. Seeking a motion to approve a Proposal for Consulting Engineering Services with Walter E. Deuchler Associates for a fee not-to-exceed \$34,500.00 for design, engineering and permitting to replace the culvert at green #17 at Fox Bend Golf Course.
- 6.4. Seeking a motion to adopt the Purpose Statement and Agency Values as presented

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- 8.1. Fox Bend Golf Course 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
- 9.2. 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

**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.