



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 PARK BOARD MEETING

**THURSDAY, APRIL 19, 2018 • 5:30 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
 - 2.2.1. Power Play! Beyond School Grant
 - 2.2.2. Thank You from the Oswegoland Heritage Association
 - 2.2.3. Eagle Scout Project Thank You

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on March 17, 2018
- 3.2. Acceptance of the Treasurer's report as of March 31, 2018
- 3.3. Approval of Payables for the period of March 16, 2018 – April 19, 2018 in the amount of \$419,565.11

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 approve Ordinance No. 180419-1 declaring the 2002 Ford F450 Small Dump Truck (VIN# 1FDXF47S42EC80017) as surplus property to be sold "as is" for the highest compensation, and to declare the 16 ft. Light Duty Utility Trailer (Serial # 1M9US16D0A1864146) as surplus property to be sold for scrap or to a wholesaler.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1. Henneberry Forest Preserve

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
- 9.3. The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

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

- 10.1. Seeking a motion that upon review and recommendation by the District's legal counsel, all Closed Session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time.

13. 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.