



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
APRIL 19, 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

President Krahn called regular Park Board meeting to order at 5:33 p.m. Following the Pledge of Allegiance, led by Mike Seffrood, the Secretary called the roll. Commissioners Krahn, McCallough, and Tartol were physically present. Commissioners Behrens and Ijams were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Nancy Zenner, Brad Doyle, Mike Fee, Tom Betsinger, Grant Casleton, Clint Meyer, Kristen Desler, Cori Veverka, Kristie Vest, and Mike Seffrood.

Derke Price, Legal Counsel was in attendance.

No media was in attendance.

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

PowerPlay! Beyond School Grant

Zielke shared that the District was chosen to receive a \$1000 PowerPlay! Beyond School Grant for its PowerPlay Partners, Before and After School Program from IAPD.

Thank You from the Oswegoland Heritage Association (OHA)

Zielke shared that the District's Operation's Department received a Thank You from the OHA for their support in assisting with setting up and taking the down the special Art & Fashion Showcase exhibit.

Eagle Scout Project Thank You

Zielke shared that the District received a Thank You from Anthony Iuro, Boy Scout Troop 48, for allowing him to complete his Eagle Scout project at Waa Kee Sha Park, that consisted of putting up a new seat wall around the fire pit and replacing the horseshoe pit area.

CONSENT AGENDA

President Krahn listed items on the Consent Agenda as follows:

- Approval of minutes of the regular Board meeting on March 15, 2018.
- Acceptance of the Treasurer's report as of March 31, 2018.
- Approval of Payables for the period of March 16, 2018 – April 19, 2018 in the amount of \$419,565.11

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

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

BOARD BUSINESS

President's Report (shared by Board President Dave Krahn)

Krahn shared that the Board is happy to assist, if needed, with PrairieFest Sponsorships

Commissioner Comments

None

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- Leadership Team has continued to work collaboratively on developing District-wide initiatives to guide the District to a greater future. These efforts have produced a “blueprint” to implementing the District’s 2018 Strategic Objectives, which was provided to the Board.
- Staff has completed interviews with architectural firms on April 19 regarding facility improvement plans for Prairie Point, to propose a renovation of this existing facility.
- The deadline for the District to receive proposals for the Comprehensive Master Plan were also on April 19. Five proposals were received.

Chad Feldotto arrived at 5:42 pm.

Finance Director Report (shared by Nancy Zenner)

- COW Meeting has been scheduled for April 26 at 6:00 pm at Prairie Point to review the District’s FY2017 Comprehensive Annual Financial Report (CAFR) and 1st Quarter FY2018 Budget and actual YTD financials.

Written Staff Reports

None

Fox Bend Report (shared by Brad Doyle)

- Through the Volunteer Program, 30 volunteers were recruited, this is the number they anticipated needed. Currently there is a waitlist of an additional 25 interested in volunteering if the opportunity arises.
- Working on obtaining electric bids for the lights on the back deck at Pearce’s

Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- FVSRA held their 25th Annual BBQ Dinner & Basket Raffle last week

Foundation Report (shared by Chad Feldotto)

- The Foundation is working with the Executive Director of Rockford Park District to help set goals and move our District’s Foundation forward. Their Foundation is one of the top organizations in Illinois.
- Continuing finalizing plans for the PrairieFest Grand Prix fundraising event
- Developing budgets

Little White School Museum Report (shared by Rich Zielke)

- The OHA’s “Art & Fashion Showcase,” held March 17-25, welcomed 115 visitors.
- The Spring Book Festival, the District hosted in partnership with the Oswego Library District, on March 28 brought in 198 participants.
- The Museum will again be participating in KDRMA’s “Passport to Adventure” program that kicks off on May 1.
- The OHA is hosting a free “Mother’s Day Make & Take” event on both May 5 & 6 from 12:30-3:30
- The Heritage Association’s next meeting is Thursday, April 26, at 7:30 p.m.

ACTION ITEMS

Commissioner McCallough made 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. The motion was seconded by Commissioner Tartol.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Henneberry Forest Preserve

Feldotto shared that representatives from the Kendall County Forest Preserve met with staff to discuss an opportunity they were presented to gain vehicular access to the Henneberry Forest Preserve. Currently, they only have a pedestrian access and have to trespass through neighboring properties. The Forest Preserve has been able to negotiate a 3.5 acre parcel, with the property owner/developer, for a road and parking lot from the Whitetail Ridge Subdivision on the south side of the property. With that, the owner would like to deed the trail corridor to the Forest Preserve and the stormwater detention basins and their maintenance to the Henneberry Homeowner’s Association. The owner would pay one-half of the construction costs to install the trail and corridor and the Forest Preserve will pay the other half of construction costs. In summary, Feldotto shared that residents would get their public bike/pedestrian access and the Forest Preserve District would get a vehicular access to Henneberry Forest Preserve. The only difference being that the land for the trail corridor would be owned and maintained by the Kendall County Forest Preserve District, not the Oswegoland Park District. The consensus of the Board was that they fully supported this plan. The Board authorized Zielke to inform Kendall County Forest Preserve that the Park District supports their efforts for improvements to the Henneberry Forest Preserve and trail corridors.

ADJOURN TO EXECUTIVE SESSION

Commissioner Tartol made a motion to adjourn to Executive Session at 5:56 pm for 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. The motion was seconded by Commissioner McCallough.

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

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The meeting was reconvened at 6:03 p.m.

ACTION ITEM

Commissioner McCallough made 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. The motion was seconded by Commissioner Tartol.

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

ADJOURNMENT

The meeting was adjourned at 6:10 p.m. following a motion made by Commissioner McCallough and seconded by Commissioner Tartol.

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



Cindy Benson, Board Secretary
May 17, 2018