



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
APRIL 26, 2018**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, Oswego, Illinois.

CONVENING THE MEETING

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

Staff in attendance included: Rich Zielke, Cindy Benson, Nancy Zenner, and Lina Bishop.

Guest in attendance included: Brian LeFevre (Sikich, LLP)

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

COMMITTEE BUSINESS

Review of FY2017 Comprehensive Annual Financial Report (CAFR)

Brian LeFevre, from Sikich LLP, reviewed the draft of the District's Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2017, along with the Auditor's Communication to the Board of Park Commissioners. The final report will be presented at the May board meeting.

Bishop and LeFevre left the meeting at 6:43 p.m.

Review of 1st Quarter FY2018 Budget and Actual YTD Financials

Zenner shared the reports showing the District's 1st quarter FY2018 budgeted dollars, as well as the year-to-date actuals for this timeframe, for discussion. Additional discussion was had about amending the FY2018 budget to remove Food & Beverage from Fox Bend.

Other Committee Business

Zielke shared that staff has interviewed four firms to look at building improvements for Prairie Point. Staff will be meeting again to select of these architectural firms to create a design plan for Prairie Point so the District can begin incorporating such improvements in the capital budget for FY2019.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m. following a motion made by Commissioner McCallough and seconded by Commissioner Behrens.

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

Cindy Benson, Board Secretary
May 17, 2018