



Prairie Point Center  
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[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, MAY 17, 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)
  - 2.1.1 Annual Fiscal Audit Presentation – Brian LeFevre, Sikich LLP
- 2.2. Written Correspondence
  - 2.2.1 Thank You to Museum Staff from MORE (a group from the Celebrate Differences organization)

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

- 3.1. Approval of minutes of the regular Board meeting on April 19, 2018
- 3.2. Approval of minutes of the Committee of the Whole meeting on April 26, 2018
- 3.3. Acceptance of the Treasurer's report as of April 30, 2018
- 3.4. Approval of Payables for the period of April 20, 2018 – May 17, 2018 in the amount of \$493,603.03

#### **4. BOARD AND OPERATIONAL RESTRUCTURING**

- 4.1. Election of President
- 4.2. Election of Vice President
- 4.3. Appointment of Secretary
- 4.4. Appointment of Treasurer
- 4.5. Appointment of ADA Coordinators
- 4.6. Appointment of FOIA Officers
- 4.7. Appointment of OMA Designees
- 4.8. Appointment of District Representative to the FVSRA Board of Directors
- 4.9. Appointment of District Attorney
- 4.10. Appointment of Committees and Committee Members
- 4.11. Designation of Depositories
- 4.12. Scheduled for Review of Executive Session Minutes
- 4.13. Designation of Newspaper of Record

#### **5. BOARD BUSINESS**

- 5.1. President's Report
- 5.2. Commissioner Comments

**6. STAFF AND COMMITTEE REPORTS**

- 6.1. Executive Director Report
- 6.2. Finance Director Report
- 6.3. Written Staff Reports
- 6.4. Fox Bend Report
- 6.5. Fox Valley Special Recreation Association
- 6.6. Foundation
- 6.7. Little White School Museum

**7. ACTION ITEMS**

- 7.1. Seeking a motion to accept and place on file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending December 31, 2017.

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

- 10.1. **Personnel** – 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
- 10.2. **Land Acquisition** - 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
- 10.3. **Litigation** – When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act

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

**12. 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, at (630) 554-4428.