



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, JUNE 21, 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. Thank You from the Hilltop Gardeners

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on May 17, 2018
- 3.2. Acceptance of the Treasurer's report as of May 31, 2018
- 3.3. Approval of Payables for the period of May 18, 2018 – June 21, 2018 in the amount of \$855,598.41

4. BOARD BUSINESS

- 4.1. President's Report
 - 4.1.1. Veterans Park Presentation
- 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. 180621-1 adopting prevailing wage rates.
- 6.2. Seeking a motion to reject the bid for the Bituminous Surface Treatment project.
- 6.3. Seeking a motion to approve the professional service agreement with the Lakota Group for an amount not to exceed \$100,000 to develop a Comprehensive Master Plan.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. 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.

Public Notice & Agenda Posted on June 19, 2018