



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

THURSDAY, FEBRUARY 27, 2020 • 5:30 P.M.
(RESCHEDULED FROM THURSDAY, FEBRUARY 20, 2020)
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)
 - 2.1.1. Recognition for 25 Years of Service – Linda Hamilton (Fitness)
 - 2.1.2. Recognition for 20 Years of Service – Cindy Benson (Executive Assistant)
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the special Board meeting on January 28, 2020
- 3.2. Acceptance of the Treasurer's report as of January 31, 2020
- 3.3. Approval of Payables for the period of January 17, 2020 – February 20, 2020 in the amount of \$346,929.34

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 Valley Special Recreation Association
- 5.5. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, K&D Enterprise Landscape for the Base Bid Total of \$204,285.50 plus Alternate #1 for \$2,700.00 for a Contract Total of \$206,985.50 for the 2020 Playground Renovations.
- 6.2. Seeking a motion to approve Resolution 200220-1, and the Anti-Harassment Policy formally known as Sexual and Other Forms of Harassment Policy.
- 6.3. Seeking a motion to approve the new Alcohol and Drug Abuse Policy formally known as the Substance Abuse Policy.

6.4. Seeking a motion to approve an updated Capital Assets Policy based on changes to the District's fund structure and recommendations from our auditing firm, Sikich, LLP.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

9.1. **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

9.2. **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

9.3. **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

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

11. ADJOURNMENT

A handwritten signature in black ink that reads "Cindy Benson". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

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 February 25, 2020