



Prairie Point Center  
313 E. Washington Street • Oswego, IL 60543  
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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, JULY 19, 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)
- 2.2. Written Correspondence

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

- 3.1. Approval of minutes of the regular Board meeting on June 21, 2018
- 3.2. Acceptance of the Treasurer's report as of June 30, 2018
- 3.3. Approval of Payables for the period of June 22, 2018 – July 19, 2018 in the amount of \$492,676.68

#### **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 ratify the Neighborhood Park Ordinance to provide a future park to the Marquis Pointe residents.
- 6.2. Seeking a motion to approve the Willowgate Farm Master Plan as the guide for its future development.
- 6.3. Seeking a motion to approve the agreement for a Prairie Point Center Buildings and Site Improvement Study with Dewberry Architects, Inc. in the amount of \$65,000.

**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 July 17, 2018