



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
JULY 19, 2018**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

**CONVENING THE MEETING**

President Krahn called regular Park Board meeting to order at 5:30 pm. Following the Pledge of Allegiance, led by Lyle Rolfe, the Secretary called the roll. Commissioners Krahn, Ijams, and McCallough were physically present. Commissioners Behrens and Tartol were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Nancy Zenner, Brad Doyle, Laura Finch, Tom Betsinger, Kristie Vest, Chad Feldotto, Collen McCarty, Mike Fee, Clint Meyer, and Intern David Curnock.

Visitors in attendance include: John Bochantine.

Erin Pell, Legal Counsel was in attendance.

Lyle Rolfe, Reporter for the Ledger-Sentinel, was in attendance.

**Announcements and Changes to the Agenda**

None

**COMMUNICATIONS**

**Recognition of Visitors**

Resident John Bochantine addressed the Board regarding his concerns with how low the water level is at Bartlett Lake and inquired whether the Board was concerned about this as well. Bochantine shared that half of the restrictor plate has been removed causing the level to drop. Bochantine estimated the water level to have receded almost 3 feet in spots and the overall water level to have dropped at least a foot. Fee responded that if the Park District installed another plate, above the existing plate, it would hold back water and raise the water level.

Commissioner Behrens arrived at 5:35 pm.

Krahn asked staff whose responsibility the water is. Is it the Park District's or the Village's? Fee confirmed that the Village engineer would need to approve for the Park District to put in another plate. Fee has been in contact with the Village as is waiting for approval.

Bochantine left the meeting at 5:47 pm.

**Written Correspondence**

None

**CONSENT AGENDA**

President Krahn listed items on the Consent Agenda as follows:

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

Commissioner Behrens made a motion to accept the Consent Agenda as presented. The motion was seconded by Commissioner McCallough.

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

Commissioner Behrens made a motion to approve the Consent Agenda. The motion was seconded by Commissioner McCallough.

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

## **BOARD BUSINESS**

### **President's Report** (shared by Board President Dave Krahn)

- Veteran's Park Presentation  
Krahn provided a presentation showing the preliminary design, along with the concept, for a new serenity park. Krahn shared he is working with various groups and individuals to utilize donations to build this park. Once the built, the Park District would maintain the park. The proposed location for this park is on Adams Street. Details are continuing to be discussed and worked out. Memorial Day 2019 is the target date for the opening.
- Krahn shared that he is very proud of staff, our lifeguards and managers, for how the incident on July 18 at the Civic Center Aquatic Park was handled by all and everyone's immediate response to the incident. On behalf of the Board, Krahn extended his praises on a job well done.

### **Commissioner Comments**

- Behrens responded to Krahn's comments on how well staff handled the incident on July 18 by adding that it is great reflection of how well Aquatics Manager, Carolyn Murray, trains staff and the amount of training our staff participates in.
- Discussion was had by Commissioner regarding future Committee of the Whole (COW) meetings, and it was decided to begin holding COW meetings, when needed, at 5:30 pm on scheduled Board meeting dates, with the regular Board meeting immediately following.

## **STAFF AND COMMITTEE REPORTS**

### **Executive Director Report** (shared by Rich Zielke)

- Zielke also noted that he cannot thank Murray enough for what she does for the District's training program.
- Congratulation to our lifeguards on exceeding their second surprise audit by Ellis & Associates on June 30. It shows our staff is on top of it.
- Because the COW meeting on July 5 was cancelled, due to lack of a quorum, this meeting will be rescheduled for 5:30 pm on August 16 with the regular Board meeting immediately following.
- The 2<sup>nd</sup> Annual Leon McNair Golf Classic will be held on September 7.
- A free "Yoga in the Park" will be offered to celebrate National Farmers Market Week on August 5 at 8:00 am in Hudson Crossing Park North.
- National Night Out is scheduled at both Prairie Point Community Park and Winrock Park on August 7 from 5:00-7:00 pm.
- Limelight's "Beauty and the Beast" performance will take place at Oswego High School at 7:00 pm on July 25-28 and at 2:00 pm on July 26 and 28.
- August 18 is our day in the mud at Prairie Point Community Park with Puddle Jumpers Morning and Pig Pen Afternoon.
- Fall catalog will be delivered to resident on August 4. Resident registration begins at 8:30 am on August 9.
- The Annual Volunteer Party is August 5 at the Civic Center Aquatic Park.
- Thank you to Naperville Kayaking for again offering a free kayak trip to District staff on August 1.

**Finance Director Report** (shared by Nancy Zenner)

- 2019 budget preparations are underway.
- Working to get software system prepared for each staff's GL codes they are responsible for budgeting for.

**Written Staff Reports**

- Krahn thanked staff for continuing to provide written reports each month.

**Fox Bend Report** (shared by Brad Doyle)

- Changing the aerification schedule to complete the end of September so that it will not impact scheduled events and outings.

**Fox Valley Special Recreation Association Report** (shared by Rich Zielke)

- No report.

**Foundation Report** (shared by Chad Feldotto)

- The Leon McNair Golf Classic will be held on September 7. Sponsorships are coming in already for this event.

**Little White School Museum Report** (shared by Rich Zielke)

- No report.

**ACTION ITEMS**

Commissioner Behrens made a motion to approve the Neighborhood Park Ordinance No. 180719-1 to provide a future park to the Marquis Pointe residents. The motion was seconded by Commissioner McCallough.

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

Commissioner McCallough made a motion to approve the Willowgate Farm Master Plan as the guide for its future development. The motion was seconded by Commissioner Ijams.

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

Commissioner McCallough made 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. The motion was seconded by Commissioner Behrens.

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 6:28 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



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Cindy Benson, Board Secretary  
August 16, 2018