



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, AUGUST 16, 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
  - 2.2.1. Thank You from IAPD (Illinois Association of Park Districts) for the District's donation to their annual IAPD Leadership Classic Golf Outing

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

- 3.1. Approval of minutes of the regular Board meeting on July 19, 2018
- 3.2. Acceptance of the Treasurer's report as of July 31, 2018
- 3.3. Approval of Payables for the period of July 20, 2018 – August 16, 2018 in the amount of \$263,011.05

#### **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 Bend Report
- 5.5. Fox Valley Special Recreation Association
- 5.6. Foundation
- 5.7. Little White School Museum
- 5.8. PrairieFest Report

#### **6. ACTION ITEMS**

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder for the Fox Bend Golf Course East Parking Lot Resurfacing project.

#### **7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**


- 8.1. Long-Term Investing
- 8.2. 2019 Budget Timeline
- 8.3. Fox Bend Amended Budget
- 8.4. Superlative Asset Evaluation

**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**

  
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 August 14, 2018