



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, SEPTEMBER 20, 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 Village of Oswego – Department of Police
 - 2.2.2. Thank You from Exelon

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on August 16, 2018
- 3.2. Acceptance of the Treasurer's report as of August 31, 2018
- 3.3. Approval of Payables for the period of August 17, 2018 – September 20, 2018 in the amount of \$527,201.06

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

6. ACTION ITEMS

- 6.1. Seeking a motion to approve the amended 2018 Budget to include the anticipated Fox Bend revenues as \$1,205,077 and \$1,193,239 in expenses.

7. UNFINISHED BUSINESS

- 7.1. Steering Committee Update
- 7.2. Comprehensive Master Plan Update
- 7.3. 2018 Capital Projects Update

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
- 9.4. **Review of Closed Session Minutes** - The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- 10.1. Seeking a motion that upon review and recommendation by the District's legal counsel, all Closed Session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time.

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 September 18, 2018