



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, OCTOBER 18, 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)
 - 2.1.1. Superlative Presentation
- 2.2. Written Correspondence
 - 2.2.1. Open House & Dedication for the new Oswego Police Headquarters
 - 2.2.2. Crain's Illinois Healthiest Employers Honorees

3. CONSENT AGENDA

- 3.1. Approval of minutes of the Committee of the Whole meeting on October 4, 2018
- 3.2. Acceptance of the Treasurer's report as of September 30, 2018
- 3.3. Approval of Payables for the period of September 21, 2018 – October 18, 2018 in the amount of \$263,846.26

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

6. ACTION ITEMS

- 6.1. Seeking a motion to approve Resolution No. 181018-1 to appoint Keith Zalewski as an authorized agent to oversee the administration of District's IMRF (Illinois Municipal Retirement Fund) program.
- 6.2. Seeking a motion to reject the bids for the Hudson Crossing Park Bridge Netting Project.
- 6.3. Seeking a motion to approve Ordinance No. 181018-1 declaring the 2006 Ford F250 Super Cab Pickup Truck (VIN# 1FTSX21596ED96550) as surplus property to be sold "as is" for the highest compensation, to the highest bidder.

- 6.4. Seeking a motion to appoint a delegate and three (3) alternates to serve as the District's official representative at the IAPD (Illinois Association of Park Districts) annual meeting on Saturday, January 26, 2019 at 3:30 p.m.

7. UNFINISHED BUSINESS

- 7.1. End of Season Pool Report


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


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.