



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, NOVEMBER 15, 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 Fox Valley Special Recreation Foundation
 - 2.2.2. Thank You from CASA Kendall County

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on October 18, 2018
- 3.2. Acceptance of the Treasurer's report as of October 31, 2018
- 3.3. Approval of Payables for the period of October 19, 2018 – November 15, 2018 in the amount of \$295,026.67

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 the proposed Property Tax Levy Ordinance No. 181115-1, to be collected in 2019.
- 6.2. Seeking a motion to approve the Park Board Meeting Schedule for fiscal year 2019.
- 6.3. Seeking a motion to award a contract to D Construction for the emergency protective shielding under the historical Route 34 bridge at Hudson Crossing Park for the contract total of \$72,125.00.

7. UNFINISHED BUSINESS

7.1. Fox Bend Golf Course East Parking Lot Resurfacing Project Update

8. NEW BUSINESS

8.1. Reserve at Hudson Crossing – Harrison Street Improvements

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.