



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, DECEMBER 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. CONVENING THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019 BUDGET

- 2.1. President opens the Public Hearing for the public comment, both oral and written, for the approval of the proposed Fiscal Year 2019 Budget for the Oswegoland Park District.
- 2.2. President closes the Public Hearing.

3. COMMUNICATIONS

- 3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
- 3.2. Written Correspondence

4. CONSENT AGENDA

- 4.1. Approval of minutes of the regular Board meeting on November 15, 2018
- 4.2. Acceptance of the Treasurer's report as of November 30, 2018
- 4.3. Approval of Payables for the period of November 16, 2018 – December 20, 2018 in the amount of \$1,736,944.68

5. BOARD BUSINESS

- 5.1. President's Report
 - 5.1.1. Recognition of Lina Bishop's 20 Years of Service to the District
- 5.2. Commissioner Comments

6. STAFF AND COMMITTEE REPORTS

- 6.1. Executive Director Report
- 6.2. Finance Director Report
- 6.3. Written Staff Reports
- 6.4. Fox Bend Report
- 6.5. Fox Valley Special Recreation Association
- 6.6. Foundation

7. ACTION ITEMS

- 7.1. Seeking a motion to appoint Tina Ward to fill the position of Treasurer.

- 7.2. Seeking a motion to approve the printing of the District's next three seasonal program catalogs (Summer 2019, Fall 2019, and Winter/Spring 2020) to the lowest responsible and responsive bidder, Woodward Printing Services, in the amount of \$30,653.00.
- 7.3. Seeking a motion to adopt the FY2019 Combined Annual Budget and Appropriation Ordinance No. 181220-1.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 10.1. **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
- 10.2. **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
- 10.3. **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

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

12. 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.