



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
DECEMBER 20, 2018**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Krahn called regular Park Board meeting to order at 5:30 pm. Following the Pledge of Allegiance, led by Lina Bishop, the Secretary called the roll. Commissioners Behrens, Ijams, Krahn, McCallough, and Tartol were physically present.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Brad Doyle, Mike Fee, Lina Bishop, Tom Betsinger, Laura Finch, and Chad Feldotto.

Guests in attendance included: John Wise

Lyle Rolfe, Reporter for the Ledger-Sentinel, was in attendance.

Announcements and Changes to the Agenda

None

PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019 BUDGET

President Krahn opened the Public Hearing on the Proposed Fiscal Year 2019 Budget at 5:32 pm.

RECEIPT OF PUBLIC COMMENT

President Krahn asked for comments from Commissioners. Hearing none, Krahn then asked Benson to read any written testimony, if any such testimony was received, regarding the proposed property tax levy. Benson shared that no such written testimony was received. Krahn asked if anyone else would like to present oral testimony regarding the proposed tax levy. Hearing none, Krahn shared that everyone had been given an opportunity to present written or oral testimony concerning the proposed Fiscal Year 2019 Budget.

CLOSING THE PUBLIC TRUTH IN TAXATION HEARING

Hearing no further testimony, President Krahn asked for a motion and a second that the Public Hearing be adjourned. Commissioner Behrens made a motion to close the Public Hearing. The motion was seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Behrens, McCallough, Ijams, Krahn, and Tartol
	Nays	0
	Abstain	0
	Absent	0

President Krahn declared the motion carried and the hearing adjourned at 5:33 p.m.

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

CONSENT AGENDA

President Krahn listed items on the Consent Agenda as follows:

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

Commissioner Ijams made a motion to approve and accept the Consent Agenda as presented. The motion was seconded by Commissioner Tartol.

Roll Call:	Ayes	Commissioners Ijams, Tartol, Behrens, Krahn, and McCallough
	Nays	0
	Abstain	0
	Absent	0

BOARD BUSINESS

Noreen Tsironis arrived at 5:34 p.m.

President's Report (shared by Board President Dave Krahn)

- Recognition of Lina Bishop's 20 years of service. Krahn presented Bishop with a plaque recognizing her years of service to the District and the Oswegoland Community. In addition, an engraved paver, with Bishop's name and years of service, will be installed in the brick paver walkway in Hudson Crossing Park.
- Krahn enjoyed being able to attend the Jingle Mingle Staff Event.
- Krahn wished everyone a Merry Christmas and safe and happy holidays.

Commissioner Comments

- Tartol congratulated Bishop on her 20 years of service.
- Tartol shared that the dance recital was very successful and both recitals being pretty much sold out says a lot about our dance program.
- Tartol wished everyone a Merry Christmas and a Happy New Year.

Tsironis and Bishop left at 5:37 p.m.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- Thanked Feldotto for his work in updating the District's 2014 PARC Grant Application and putting everything together to resubmit the District's application to the state. In addition, letters are being sent to our legislators asking them for their support of our application.
- Congratulations to the District's Gymnastics "Xcel Gold" team on earning 3rd place in their first meet of the season on December 8.
- The Hudson Crossing Pedestrian Bridge Undercoating Project should be completed by the end of the month. Weather has been favorable for this project.
- Great job to Kristie Vest and staff for putting together another successful Holiday Express event that was attended by over 2000 people in four days.
- The PrairieFest Partner Preview Event has been tentatively scheduled for January 24 from 8:00-10:00 am at First National Bank to kick off the sponsorship campaign and reveal the PrairieFest bands. Commissioners are encouraged to attend.

Finance Director Report (shared by Tina Ward)

- Sikich was onsite on December 14 to complete preliminary field work for the audit. They will return the week of March 18 to complete their final field work.
- Staff has prepared the Budget & Appropriation Ordinance, as well as the required postings.
- Working on finalizing the budget document.

Written Staff Reports

- Krahn thanked staff for continuing to provide written staff reports for the Board.

Fox Bend Report (as shared by Brad Doyle)

- Entryway paving has been completed.
- Rounds and revenue for the year should end even with 2017.
- Working on switching the course's website to Golf Now in January.
- Looking into contracting help to assist with increasing programs at the course.

Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- No December meeting.
- Annual meeting will be held in January

Foundation Report (shared by Chad Feldotto)

- The Foundation has changed their meeting dates to the second Tuesday of each month.
- New election of officers will take place in 2019
- A Foundation member will begin attending our Park Board Meetings in January to provide updates regarding the Foundation's Master Plan project.

ACTION ITEMS

Commissioner Tartol made a motion to appoint Tina Ward to fill the position of Treasurer. The motion was seconded by Commissioner Behrens.

Roll Call:	Ayes	Commissioners Tartol, Behrens, Ijams, Krahn, and McCallough
	Nays	0
	Abstain	0
	Absent	0

Commissioner Ijams made 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 responsive and responsible bidder, Woodward Printing Services, in the amount of \$30,653.00. The motion was seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Ijams, McCallough, Behrens, Krahn, and Tartol
	Nays	0
	Abstain	0
	Absent	0

Commissioner Tartol made a motion to adopt the FY2019 Combined Annual Budget and Appropriation Ordinance No. 181220-1. The motion was seconded by Commissioner Ijams.

Roll Call:	Ayes	Commissioners Tartol, Ijams, Behrens, Krahn, and McCallough
	Nays	0
	Abstain	0
	Absent	0

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 5:55 pm following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

Roll Call:	Ayes	Commissioners Behrens, McCallough, Ijams, Krahn, and Tartol
	Nays	0
	Abstain	0
	Absent	0

A handwritten signature in black ink that reads "Cindy Benson". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Cindy Benson Board Secretary

January 17, 2019