



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, FEBRUARY 21, 2019 • 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 IAPD/IPRA All-Conference Awards Luncheon Coordinator

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on January 17, 2019
- 3.2. Acceptance of the Treasurer's report as of January 31, 2019
- 3.3. Approval of Payables for the period of January 18, 2019 – February 21, 2019 in the amount of \$252,844.77

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 Memo of Understanding between the Oswegoland Park District and the Oswegoland Park Foundation
- 6.2. Seeking a motion to approve Ordinance No. 190221-1 declaring the 2004 Ford F250 2WD Pickup Truck (VIN# 1FTNF20L94ED64873) as surplus property to be sold for the highest compensation either "as is" to the highest bidder, or as scrap.
- 6.3. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Wilkinson Excavating, for the Base Bid total of \$19,000, plus Alternates #1 and #2 for a Contract Total of \$27,200.00 for the Prairie Point Sanitary Service project.

7. UNFINISHED BUSINESS

7.1. Leadership Team / Strategic Plan 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

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.