



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
COMMITTEE OF THE WHOLE  
BOARD OF PARK COMMISSIONERS  
DECEMBER 6, 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 the Committee of the Whole Park Board meeting to order at 6:00 pm. Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Ijams, Krahn, McCallough, and Tartol were physically present. Commissioner Behrens was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Tom Betsinger and Laura Finch.

No guests were in attendance, nor was Legal Counsel in attendance.

**Announcements and Changes to the Agenda**

None

**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 Committee of the Whole Board meeting on November 1, 2018.

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

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

**COMMITTEE BUSINESS**

**FY19 Budget Review**

Zielke shared that the Board received the following documents to review: 2019 Proposed Budget Summary; 2019 Proposed Budget Summary by Fund and Program; 2019 Budget Detail; and Estimated 2019 Beginning Fund Balances.

Krahn commented that the documents shared were relatively similar to the current budget and pretty comprehensive. During discussion, Krahn inquired about moving all cell tower revenues to the corporate fund. Tartol shared that she would like to see a comprehensive plan outlining how Fox Bend plans to increase revenues. Additionally, Krahn asked Ward and Zielke to look at reducing the number of GL codes the District has.

The Board thanked staffed for the work they put into the budget and the detail. There were no significant concerns regarding the numbers presented. The Board plans to pass the FY19 Budget at the December 20, 2018 meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:55 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary  
March 7, 2019