



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
COMMITTEE OF THE WHOLE  
BOARD OF PARK COMMISSIONERS  
APRIL 23, 2019**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, Oswego, Illinois.

**CONVENING THE MEETING**

President Krahn called the Committee of the Whole Park Board meeting to order at 6:04 pm. The Secretary called the roll. Commissioners Behrens, Krahn, and McCallough were physically present. Commissioners Ijams and Tartol were absent

Staff in attendance included: Rich Zielke, Cindy Benson, and Tom Betsinger

Guests in attendance included: Siraj Asfahani, Marisa Schulz, and Kevin Clark from The Lakota Group. In addition, John Wise and Kevin Jenkins were also in attendance.

**Announcements and Changes to the Agenda**

None

**COMMUNICATIONS**

**Recognition of Visitors**

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 March 7, 2018.

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

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

**COMMITTEE BUSINESS**

**Comprehensive Master Planning Workshop with The Lakota Group**

The Lakota Group provided an overview of the Comprehensive Master Planning process, sharing that the purpose of this Board Workshop was to create strategies that speak to the key observations that they have been broken down into seven identified themes.

Tartol arrived at 6:07 pm.

Asfahani shared the first five themes were: Park Access – Opportunities; Facilities – Indoor Space; Trails Connectivity; Park Amenities; and Natural Areas.

Ijams arrived at 6:14 pm.

Information collected during community group meetings, staff meetings, stakeholder conversations, and from the statistically valid survey and from facility/park score cards relevant to each of these themes was shared. Commissioners then discussed strategies to address this data that was obtained.

Danielle Wilson with Heller and Heller Consulting, LLC arrived at 6:46 pm.

Wilson shared the remaining two themes that were: Program Offerings and Operations. Again, information collected during community group meetings, staff meetings, stakeholder conversations, and from the statistically valid survey and from facility/park score cards relevant to each of these themes was shared. Commissioners continued to discuss strategies to address this data that was obtained, as well as identify and prioritize initiatives to be included in the final version of the Comprehensive Master Plan.

Following discussion, Asfahani shared the next steps of this process that include:

1. Long-Term (10 Year) Themes and Strategies
2. Strategy Matrix
3. Funding Sources
4. Board's Feedback on Final List of Themes & Strategies

A Committee of the Whole meeting will take place on May 23 to discuss and review the draft of the Strategy Matrix.

### **ADJOURNMENT**

The meeting was adjourned at 8:14 pm following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary  
May 2, 2019