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 meeting to order at 6:00 p.m. Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, Krahn, and McCallough were physically present. Commissioner Tartol was absent.

Staff in attendance included: Cindy Benson, Tina Ward, Lina Bishop, Tom Betsinger, and Chad Feldotto.

Guest in attendance included: Brian LeFevre (Sikich, LLP)

Announcements & 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 April 23, 2019.

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

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

COMMITTEE BUSINESS
Brian LeFevre, from Sikich LLP, reviewed the draft of the District’s Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2018, along with the Auditor’s Communication to the Board of Park Commissioners. The final report will be presented at the May board meeting.

ADJOURNMENT
The meeting was adjourned at 6:36 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner McCallough.

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