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

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

No guests were in attendance.

Announcements & Changes to the Agenda
None

COMMUNICATIONS

Recognition of Visitors
None

CONSENT AGENDA
President Tartol listed items on the Consent Agenda as follows:
- Approval of minutes of the Committee of the Whole Board meeting on May 2, 2019.

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

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

Commissioner McCallough arrived at 6:04 p.m.

COMMITTEE BUSINESS

Comprehensive Master Plan Workshop
Commissioners were provided with a current list of themes and strategies that resulted from previous Assessments, Field Work, Surveys, Interviews, Workshops and Evaluations. Commissioner and staff reviewed, discussed, and prioritized each item on this list.

Feldotto reviewed the Comprehensive Master Plan Schedule that shows The Lakota Group presenting the District’s 5-Year Action Plan at the Board Meeting on June 20, 2019. The Lakota Group will then present the Final Plan at the Board Meeting on August 15.

Other Committee Business
Zielke shared that he’d like to have a Bond Workshop with G.K. Baum & Co. Additional information will be shared once details have been confirmed.
ADJOURNMENT
The meeting was adjourned at 7:34 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

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

Cindy Benson, Board Secretary
June 5, 2019