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 Tartol called regular Park Board meeting to order at 5:30 p.m.

Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, McCallough, Tartol, and Wise were physically present.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Kristie Vest, Mike Seffrood, Bob Kohlstedt, and Ben Nachtwey

Guests in attendance included Hilltop Gardeners members: Jill Hughes, Ronda Bennett, Carol Hayner, and Robin Langguth.

Announcements and Changes to the Agenda
None

COMMUNICATIONS

Recognition of Visitors
Staff and the Board recognized the Hilltop Gardeners for the volunteer work they have done in the Heritage Park Perennial Garden at the Little White School Museum, especially the complete renovation they recently completed. The Hilltop Gardeners were represented by Jill Hughes (President), Ronda Bennett, Carol Hayner (Vice President), and Robin Langguth (Oversaw Restoration Project). Staff and the Board were very appreciative of the Hilltop Gardeners hard work. Hughes thanked the District’s Operations Department for all their help with this project, as well as shared their appreciation for the great working relationship their organization has with our District.

Hughes, Bennett, Hayner, and Langguth left the meeting at 5:35 p.m.

Written Correspondence
None

CONSENT AGENDA
President Tartol listed items on the Consent Agenda as follows:
- Approval of minutes of the regular Board meeting on June 20, 2019.
- Acceptance of the Treasurer’s report as of June 30, 2019.
- Approval of Payables for the period of June 21, 2019 – July 18, 2019 in the amount of $375,706.56

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

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

President’s Report
- None

Commissioner Comments
- McCallough thanked Cori Veverka and her staff for the great job they did with the Willy Wonka Limelight Performance.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)
- Congratulations to the Oswego Otters on taking 3rd place at Conference, as well as 4 High Point trophies, and setting new records.
- Congratulations again to our lifeguard staff for receiving an “Exceeds” on their second audit completed by Ellis.
- Next week, the contractor will start work on the ADA accessible rubberized surface path to the inclusive swings in the preschool playground at South Point. The preschool playground will be closed off with fencing during this project. However, the elementary school playground will remain open for play. This project is to be completed before school starts.
- Playground construction at Chesterfield and Hidden Creek is almost completed.
- National Night will be held on Tuesday, August 6 from 5:00-7:00 pm. The District has once again partnered with Oswego Police & Fire to host this event at Prairie Point Community Park, and with Kendall County Sheriff’s Department to host this event at Winrock.
- Veterans Serenity Park Fundraiser will be held on Saturday, August 10 at Oswego Kickers Club from 7:00-10:00 pm. Tickets are $25 each or $40 a couple. Tickets are available online at oswegoveteranspark.org. This fundraiser will include dinner, music, raffles and a silent auction.
- Limelight’s Local Film Fest “Your Movies in the Park” will take place on August 7 at 8:00 pm at Prairie Point Park. This is a free event.
- Limelight’s Summer Production “Roald Dahl’s Willy Wonka” is currently taking place at Oswego High School. Remaining performances are July 25-27 at 7:00 pm and July 27 at 2:00 pm.
- Concert in the Park – SM6 will take place at Community Park at Grande Park on August 15 at 6:00 pm.

Finance Director Report (shared by Tina Ward)
- Beginning the Budget Process for FY2020 and Tax Levy
- COW Meetings will be held the following dates:
  - October 3  Review of Property Tax Levy
  - November 7  First Review of Draft FY2020 Budget
  - December 5  Final Review of Draft FY2020 Budget
- The Board will be asked to take action on the following items on the following dates:
  - November 21  Approve Property Tax Levy
  - December 19  Approve FY2020 Budget

Written Staff Reports
- Tartol thanked staff for the work they continue to do each month.

Fox Valley Special Recreation Association Report (shared by Rich Zielke)
- A meeting was held on July 23.
- FVSRA is finally getting back to a full staff. However, they will be losing their Foundation Manager, but still anticipate the fundraisers moving forward as planned.
- Day in the Park was held on July 10 with over 1000 campers in attendance and about 300 volunteers.
- Next meeting is August 27.
Foundation Report (shared by Chad Feldotto)

- Preparing for the Leon McNair Golf Outing on September 13.
- Next meeting is July 30 at 6:00 pm.

ACTION ITEMS
Commissioner Behrens made a motion to approve a Grant Funding & Administration Policy for the District. The motion was seconded by Commissioner Wise.

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

Commissioner Behrens made a motion to approve and adopt the Resolution of Authorization for Open Space Land Acquisition and Development (OSLAD) Grant Program with the Illinois Department of Natural Resources (IDNR) for the development of Andover Park. The motion was seconded by Commissioner Wise.

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

UNFINISHED BUSINESS
A Community Meeting will be held with Bartlett Prairie/Wetland Neighbors on August 8 at 6:00 p.m. Prior to this meeting, 105 surveys were sent out. To-date, 60-65 survey responses have been received back.

NEW BUSINESS
None

ADJOURN TO EXECUTIVE SESSION
The meeting was adjourned to Executive Session, for the purposes of discussing 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 and for the setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act, at 5:50 p.m. following a motion made by Commissioner McCallough and seconded by Commissioner Behrens.

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

RECONVENE TO OPEN SESSION
The meeting was reconvened at 7:14 p.m.

ADJOURNMENT
The meeting was adjourned at 7:14 following a motion made by Commissioner Wise and seconded by Commissioner McCallough.

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