PUBLIC NOTICE & AGENDA
OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING
THURSDAY, OCTOBER 17, 2019 • 5:30 P.M.
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL

1. CONVENING THE MEETING
   1.1. Call to Order
   1.2. Pledge of Allegiance
   1.3. Roll Call
   1.4. Announcements & Changes to the Agenda

2. COMMUNICATIONS
   2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
   2.2. Written Correspondence

3. CONSENT AGENDA
   3.1. Approval of minutes of the regular Board meeting on September 19, 2019
   3.2. Acceptance of the Treasurer’s report as of September 30, 2019
   3.3. Approval of Payables for the period of September 20, 2019 – October 17, 2019 in the amount of $331,858.08

4. BOARD BUSINESS
   4.1. President’s Report
   4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS
   5.1. Executive Director Report
   5.2. Finance Director Report
   5.3. Written Staff Reports
   5.4. Fox Valley Special Recreation Association
   5.5. Foundation

6. ACTION ITEMS
   6.1. Seeking a motion to appoint a delegate and three (3) alternates to serve as the District’s official representative at the IAPD (Illinois Association of Park Districts) annual meeting on Saturday, January 25, 2020 at 3:30 p.m.
   6.2. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Wilkinson Excavating for the Base Bid Total of $86,300.00 plus Alternate #1 for $12,015.00 for a Contract Total of $98,315.00 for the Hunt Club Prairie Wetland Gravel Path Project.

7. UNFINISHED BUSINESS
   7.1. 2019 End of Season Aquatic Report

8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (If Necessary)
   9.1. Personnel – 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
   9.2. Land Acquisition - The purchase or lease of real property for the use of the public body,
including meetings held for the purpose of discussing whether a particular parcel should be
acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act
   9.3. Litigation – When an action against, affecting or on behalf of the particular public body has
been filed and is pending before a court or administrative tribunal, or when the public body
finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open
Meetings Act

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
   (If Necessary)

11. ADJOURNMENT

Cindy Benson, Board Secretary

ADA ACCOMMODATIONS
In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order
to participate in these meetings, please contact the ADA Coordinator, Chad Feldotto, at (630) 554-4428.

Public Notice & Agenda Posted on October 15, 2019