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)
       2.1.1. Recognition for 20 Years of Service – Mike Fee (Operations)
       2.1.2. Recognition for 25 Years of Service – Teri Buckley (Kid’s Connection)
   2.2. Written Correspondence
       2.2.1. Thank You from CASA Kendall Co.

3. CONSENT AGENDA
   3.1. Approval of minutes of the regular Board meeting on October 17, 2019
   3.2. Acceptance of the Treasurer’s report as of October 31, 2019
   3.3. Approval of Payables for the period of October 18, 2019 – November 21, 2019 in the
        amount of $367,358.66

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 approve the proposed Property Tax Levy Ordinance No. 191121-1, to
        be collected in 2020.
   6.2. Seeking a motion to approve the Park Board Meeting Schedule for fiscal year 2020.
   6.3. Seeking a motion to adopt a resolution approving the intergovernmental agreement for the
        sharing of equipment, staff, and services with our Oswego local governments.
   6.4. Seeking a motion to approve the Public Policy and Engagement Services Agreement with
        Beyond Your Base.
7. UNFINISHED BUSINESS

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

[Signature]
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 November 19, 2019