PUBLIC NOTICE & AGENDA
OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING

THURSDAY, DECEMBER 19, 2019 • 5:30 P.M.
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL

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

2. CONVENCING THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2020 BUDGET
   2.1. President opens the Public Hearing for the public comment, both oral and written, for the approval of the proposed Fiscal Year 2020 Budget for the Oswegoland Park District.
   2.2. President closes the Public Hearing.

3. COMMUNICATIONS
   3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
   3.2. Written Correspondence

4. CONSENT AGENDA
   4.1. Approval of minutes of the regular Board meeting on November 21, 2019
   4.2. Acceptance of the Treasurer’s report as of November 30, 2019
   4.3. Approval of Payables for the period of November 22, 2019 – December 19, 2019 in the amount of $2,265,041.01

5. BOARD BUSINESS
   5.1. President’s Report
   5.2. Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
   6.1. Executive Director Report
   6.2. Finance Director Report
   6.3. Written Staff Reports
   6.4. Fox Valley Special Recreation Association
   6.5. Foundation

7. ACTION ITEMS
   7.1. Seeking a motion to approve the printing of the District’s next three seasonal program catalogs (Summer 2020, Fall 2020, and Winter/Spring 2021) to the lowest responsible and responsive bidder, KK Stevens Publishing, in the amount of $31,688.
   7.2. Seeking a motion to adopt the FY2020 Combined Annual Budget and Appropriation Ordinance No. 191219-1.
8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURN TO EXECUTIVE SESSION (If Necessary)

10.1. 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

10.2. 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

10.3. Setting of a Price for Sale or Lease - 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

10.4. 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

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

12. 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 December 17, 2019