



Prairie Point Center  
313 E. Washington Street • Oswego, IL 60543  
(630) 554-1010 • Fax: (630) 554-1577  
[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, JANUARY 16, 2020 • 5:30 P.M.  
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL**

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#### **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 December 19, 2019
- 3.2. Acceptance of the Treasurer's report as of December 31, 2019
- 3.3. Approval of Payables for the period of December 20, 2019 – January 16, 2019 in the amount of \$262,676.40

#### **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 an agreement with Cordogan Clark & Associates, Inc. to provide architectural and engineering services for the expansion and renovation of Boulder Point, over the next two years, in the amount of \$170,600.00.
- 6.2. Seeking a motion to approve an agreement with Engineering Enterprises, Inc. to provide civil engineering services for the expansion and renovation of Boulder Point, and the 2-acre site surrounding the building, in the amount of \$24,800.00.

#### **7. UNFINISHED BUSINESS**

#### **8. NEW BUSINESS**

- 8.1. Presentations from the Environmental, Safety, and Wellness Committees

**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. **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
- 9.4. **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

**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 January 14, 2020