



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
JANUARY 16, 2020**

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 the 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, Keith Zalewski, Tom Betsinger, Bob Kohlstedt, Laura Finch, Ben Nachtwey, Chad Feldotto, Colleen McCarty, Rockie Veverka, Kristen Desler, Lina Bishop, Stephen Schuler, Tina Heidrich, Cheryl Keilson, Julia Granholm, Kim Lombardy, Mike Fee, Mike Seffrood, Cori Veverka, Jen McFall, Kristie Vest, Kelse Gengler, and Bob Fraley.

Amy Roth, Reporter for the Ledger-Sentinel, was in attendance. Mark Heinle, Legal Counsel, was also in attendance. Guests in attendance were Allen and Chris Soboj.

Announcements and Changes to the Agenda

Zielke asked that item 8.1 – Presentations from the Environmental, Safety and Wellness Committees be moved before item 5 – Staff and Committee Reports.

COMMUNICATIONS

Recognition of Visitors

Allen Soboj introduced himself and his wife, Chris Soboj, to the Board and shared they have presented a proposal to lease Pearce’s restaurant for the Board to review. Soboj shared that they have lived in the community for about seven years and believe this would provide them an opportunity to become more involved in this community. The Soboj’s have been in the food service and restaurant business for over thirty years.

Written Correspondence

None

CONSENT AGENDA

Tartol listed items on the Consent Agenda as follows:

- Approval of minutes of the regular Board meeting on December 19, 2019
- Acceptance of the Treasurer’s report as of December 31, 2019.
- Approval of Payables for the period of December 20, 2019 – January 16, 2020 in the amount of \$262,676.40

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

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

BOARD BUSINESS

President’s Report (shared by Sandy Tartol)

- Wished everyone a Happy New Year.
- Congratulated the District’s Wellness Committee on receiving IPRA’s Exceptional Workplace Award.
- Commented on the awesome attendance for Donati’s “Happy Noon Year” event.

- Congratulated Rockie Veverka for increasing revenue and selling out this year’s holiday recital.
- Thanked Fee and the Operations staff for their work cleaning Fox Bend and the work they continuously do throughout the District.

Commissioner Comments

- None

Allen and Chris Soboj left the meeting at 5:37 p.m.

NEW BUSINESS

Presentations from the Environmental, Safety, and Wellness Committees

Each of these committees shared a presentation with the Board highlighting their 2019 accomplishments, along with sharing their ideas and goals for 2020. Following the presentations, Tartol thanked each committee for all the amazing work they do for the District.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- Shared that he had an opportunity to spend three hours with all full-time and supervisory staff at a Staff Training and Staff Meeting held on January 16. The highlighted was seeing the committees and leadership teams work and accomplishments. The amount of work these committees and teams have completed over the last three years is remarkable.

Colleen McCarty, Rockie Veverka, Lina Bishop, Tina Heidrich, Julia Granholm, Kim Lombardy, Kelse Gengler, and Bob Fraley left the meeting at 5:57 p.m.

Finance Director Report (shared by Tina Ward)

- Working on completing and mailing out W-2’s, 1099’s and Dependent Care Statements
- Reviewing the District’s financial software to look at upgrading and/or consolidating options

Written Staff Reports

Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- Next meeting is Tuesday, January 28 at 10:30 a.m.

Foundation Report (shared by Chad Feldotto)

- Working on developing a fundraising campaign called “Give us 20 in 2020.” This will be a campaign run through social media. More information will be available soon.

ACTION ITEMS

Commissioner Behrens made 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. 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 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. The motion was seconded by Commissioner Ijams.

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

UNFINISHED BUSINESS

None

ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session, for the purpose of discussing 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 6:02 p.m. 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

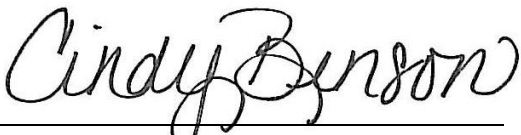
RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:46 p.m.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary
January 28, 2020