



Prairie Point Center
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PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT SPECIAL PARK BOARD MEETING

**TUESDAY, JANUARY 28, 2020 • 6:00 P.M.
PRAIRIE POINT, 313 E. WASHINGTON STREET, 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 January 16, 2020

4. ACTION ITEMS

- 4.1. Seeking a motion to approve a License Agreement with North Island Catering.

5. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 5.1. **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

6. 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 24, 2020