



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
JANUARY 28, 2020**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, Oswego, Illinois.

CONVENING THE MEETING

Vice President Ijams called the meeting to order at 6:01 p.m. Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, McCallough, and Wise were physically present. Commissioner Tartol was absent.

Staff in attendance included: Rich Zielke and Cindy Benson. No guests were in attendance.

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

CONSENT AGENDA

Ijams listed items on the Consent Agenda as follows:

- Approval of minutes of the regular Board meeting on January 16, 2019

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

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

ACTION ITEMS

Commissioner Wise made a motion to approve a License Agreement with North Island Catering. The motion was seconded by Commissioner Behrens.

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

ADJOURNMENT

The meeting was adjourned at 6:08 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

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

Cindy Benson

Cindy Benson, Board Secretary

February 27, 2020