



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

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, APRIL 16, 2020 • 5:30 P.M.
REMOTE MEETING ACCESS**

The Oswegoland Park District will be using Zoom to allow for remote electronic attendance to conduct this Park Board meeting remotely per Executive Order 2020-07 in response to COVID-19. Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <https://zoom.us/j/868815497>, or dial (312) 626-6799 for audio only and enter Meeting ID 868 815 497, followed by #. Note that depending on your device, you may be directed to install the Zoom app to join the meeting.

Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. If you desire to offer public comment during this portion of the meeting, please contact Cindy Benson at cbenson@oswegolandpd.org, before 5:00 p.m. on April 16, so the Chair can be prepared to recognize you at the proper time. For ease, comments may also be emailed to cbenson@oswegolandpd.org by 5:00 pm the day of the meeting to be read aloud on your behalf.

1. CONVENING THE MEETING

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Announcements & Changes to the Agenda
- 1.4. Remote Participation

Seeking a motion to permit Commissioners Behrens, Ijams, McCallough, Tartol and Wise to participate remotely.

2. ACTION ITEMS

- 2.1. Seeking a motion to approve Ordinance No. 200416-1 adopting remote attendance policies and temporary public comment rules for the Oswegoland Park District.

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 Board meeting on March 19, 2020
- 4.2. Acceptance of the Treasurer's report as of March 31, 2020
- 4.3. Approval of Payables for the period of March 20, 2020 – April 16, 2020 in the amount of \$347,741.74

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 authorize the Executive Director to finalize an agreement with Leopardo Companies, Inc. to provide construction services for the expansion and renovation of Boulder Point over the next two years for a fee of 3.5% of the Cost of Construction.

8. MISCELLANEOUS BUSINESS

9. 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 April 14, 2020