



Prairie Point Center  
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[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT COMMITTEE OF THE WHOLE PARK BOARD MEETING**

**THURSDAY, MAY 7, 2020 • 5:30 P.M.  
REMOTE MEETING ACCESS**

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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://us02web.zoom.us/j/83421324304>, or dial (312) 626-6799 for audio only and enter Meeting ID 834 2132 4304, 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](mailto:cbenson@oswegolandpd.org), before 5:00 p.m. on May 7, so the Chair can be prepared to recognize you at the proper time. For ease, comments may also be emailed to [cbenson@oswegolandpd.org](mailto:cbenson@oswegolandpd.org) by 5:00 pm the day of the meeting to be read aloud on your behalf.

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#### **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. 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 Committee of the Whole meeting on November 7, 2019

#### **4. COMMITTEE BUSINESS**

- 4.1. Review of FY2019 Comprehensive Annual Financial Report (CAFR)
- 4.2. Boulder Point Project
- 4.3. District Operation Update
- 4.4. Other Committee Business

#### **5. 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 May 5, 2020