



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MAY 21, 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://us02web.zoom.us/j/86383248342>, or dial (312) 626-6799 for audio only and enter Meeting ID 863 8324 8342, 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 May 21, 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. COMMUNICATIONS

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
 - 3.1.1 Annual Fiscal Audit Presentation – Brian LeFevre, Sikich LLP
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on April 16, 2020
- 3.2. Acceptance of the Treasurer's report as of April 30, 2020
- 3.3. Approval of Payables for the period of April 17, 2020 – May 21, 2020 in the amount of \$365,075.11

4. BOARD AND OPERATIONAL RESTRUCTURING

- 4.1. Election of President
- 4.2. Election of Vice President
- 4.3. Appointment of Secretary
- 4.4. Appointment of Treasurer
- 4.5. Appointment of ADA Coordinators

- 4.6. Appointment of FOIA Officers
- 4.7. Appointment of OMA Designees
- 4.8. Appointment of District Representative to the FVSRA Board of Directors
- 4.9. Appointment of District Attorney
- 4.10 Appointment of Committees and Committee Members
- 4.11 Designation of Depositories
- 4.12 Scheduled for Review of Executive Session Minutes
- 4.13 Designation of Newspaper of Record

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 accept and place on file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending December 31, 2019.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. 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.