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 Committee of the Whole Park Board meeting to order at 6:00 p.m.

Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, and Wise were physically present. Commissioners McCallough and Tartol were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, and Laura Finch.

No guests were in attendance.

Announcements and Changes to the Agenda
Zielke asked to change the order of the items on the Consent Agenda to:
4.1. FY20 Capital Project Review
4.2. Other Committee Business
4.3. FY20 Budget Review

COMMUNICATIONS

Recognition of Visitors
None

Written Correspondence
None

CONSENT AGENDA
Vice President Ijams listed items on the Consent Agenda as follows:
   - Approval of minutes of the Committee of the Whole meeting on October 3, 2019.

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

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

FY20 CAPITAL PROJECT REVIEW
Zielke shared that the FY20 Capital Projects total $2,325,574. $660,000 of these dollars will be transfers from the Recreation fund, as well as other funds, leaving the total to come from the Capital Fund at $1,665,295. This does include about $650,000 from the last year of the District’s bond roll.

Feldotto highlighted some of the projects on this list, sharing that the Boulder Point Renovation Project is included, assuming an official announcement will be made awarding the PARC grant to the District. In addition, funds are also included for the development of Andover Park, which the District hopes to be successful in obtaining an OSLAD grant to assist with costs. Other projects Feldotto highlighted included a new Ford F250 for Operations and a restroom facility at Prairie Point Community Park.
Following discussion, Board members present were in agreement that they were comfortable with the FY20 Capital Project list presented. Zielke confirmed that these projects will be part of the District’s FY20 Budget the Board will be asked to adopt at the December 19 meeting.

**BARTLETT PRAIRIE/WETLAND**

Discussion was had regarding the future of the Bartlett Prairie/Wetland. The Board will continue discussion at a future meeting when all Commissioners are present.

**FY20 BUDGET REVIEW**

Zielke confirmed that the Board had received the following documents to review: 2020 Proposed Budget Summary; 2020 Proposed Budget by Category; and 2020 Proposed Budget Detail. Ward provided Commissioners with the Estimated 2020 Beginning Fund Balances.

Feldotto left the meeting at 6:50 p.m.

Zielke confirmed that the Corporate Fund includes park operations and the daily operating fees for District facilities. Ward shared that salaries and wages for FY20 increased about 11% to account for the new minimum wage law and to fill staff vacancies. Salaries and wages also includes a 3% merit pool increase for staff and dollars necessary to make the adjustments resulting from the full-time compensation study that was completed.

The Board asked Zielke and Ward to work with Fox Bend staff to review the revenues and expenses in the Fox Bend Fund. During the Fox Bend discussion, Zielke also shared that staff would like to remove Foot Golf from the course. The Foot Golf equipment is needing to be updated should the Board wish to keep this option. Currently, the District sees about 30 rounds of Foot Golf each year. The consensus of the Board was to do away with Foot Golf and allow Fox Bend staff to look at increasing golf clinics and lessons, especially for youth.

The Board plans to pass the FY20 Budget at the December Board meeting.

**PROPOSAL FOR PUBLIC POLICY & ENGAGEMENT**

Zielke shared a proposal from Beyond Your Base with the Board. This proposal would assist the District with public policy engagement. As part of its planning efforts, the District would engage Beyond Your Base to help organize, manage and lead a process to share information with District residents regarding proposed capital improvements and funding option and seek community input. Zielke added that this proposal will be on the November 21 agenda for Board approval.

**WINTER/SPRING CATALOG**

Finch shared that the Winter/Spring Catalog is currently at the printers and will be delivered to residents around Thanksgiving.

**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m. following a motion made by Commissioner Wise and seconded by Commissioner Behrens.

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

Cindy Benson, Board Secretary  
May 7, 2020