



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, JUNE 25, 2020 • 5:30 P.M.
PRAIRIE POINT • 313 E. WASHINGTON STREET • OSWEGO, IL
REMOTE MEETING ACCESS**

This meeting will be conducted by audio or video conference without a physically present quorum of the Oswegoland Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Prairie Point, 313 E. Washington Street, Oswego, IL location with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel will not all be physically present at the Prairie Point, 313 E. Washington Street, Oswego, IL location, due to the disaster. Physical public attendance at the Prairie Point, 313 E. Washington Street, Oswego, IL location may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: <https://us02web.zoom.us/j/82176128474>, or dial (312) 626-6799 for audio only and enter Meeting ID 821 7612 8474, followed by #. Note that depending on your device, you may be directed to install the Zoom app to join the meeting. The meeting will also be audio or video recorded and made available to the public, as provided by law.

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. the day of the meeting, 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 p.m. 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

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 regular Board meeting on May 21, 2020
- 3.2. Acceptance of the Treasurer's report as of May 31, 2020
- 3.3. Approval of Payables for the period of May 22, 2020 – June 25, 2020 in the amount of \$290,958.88

4. BOARD BUSINESS

- 4.1. President's Report
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

- 5.1. Executive Director Report
- 5.2. Finance Director Report
- 5.3. Written Staff Reports
- 5.4. Fox Valley Special Recreation Association
- 5.5. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to authorize the Executive Director to enter into a 15-year Community Solar subscription with Nexam for the District's "Poor" Load factor accounts beginning October 2020.

7. UNFINISHED BUSINESS

- 7.1. Boulder Point PARC Grant Update

8. 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.

Public Notice & Agenda Posted on June 23, 2020