



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
MAY 7, 2020**

The Oswegoland Park District Board of Park Commissioners met on the above date 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.

**CONVENING THE MEETING**

President Tartol called the meeting to order at 5:30 p.m. The Secretary then called the roll. Commissioners Behrens, Ijams, McCallough, Tartol, and Wise were physically present.

Staff attending remotely included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Cheryl Keilson, Keith Zalewski, Laura Finch, Tom Betsinger, Abbie Frederick, Kristen Desler, Bob Kohlstedt, Brienne Tingley, Kristie Vest, Carly Hontanon, Colleen McCarty, and Mike Fee.

Guests in attendance were Brian LeFevre and Martha Trotter, both from Sikich, LLC.

**Announcements & Changes to the Agenda**

None

**Remote Participation**

Commissioner Behrens made a motion to permit Commissioners Behrens, Ijams, McCallough, Tartol, and Wise to participate remotely. The motion was seconded by Commissioner McCallough.

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

**COMMUNICATIONS**

**Recognition of Visitors**

None

**Written Correspondence**

None

**CONSENT AGENDA**

President Tartol listed items on the Consent Agenda as follows:

- Approval of minutes of the Committee of the Whole Board meeting on November 7, 2019.

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

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

**COMMITTEE BUSINESS**

**Review of FY2019 Comprehensive Annual Financial Report (CAFR)**

Brian LeFevre, from Sikich LLP, reviewed the draft of the District's Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2019, along with the Auditor's Communication to the Board of Park Commissioners.

The final report will be presented at the May board meeting.

**Boulder Point Project**

Discussion was had regarding the PARC Grant the District was awarded for the Boulder Point Project. Following discussion, the consensus of the Board was to pause this project until November of this year. This would still give the District time to meet the timeline for this grant. In addition, staff and the Board can then re-evaluate the state of the economy at this later date.

**District Operation Update**

Zielke shared that based on the Restore Illinois Plan, we are currently in Phase 2 and hoping to enter into Phase 3 in June and Phase 4 in July. Staff are working on preparing program options based on what is allowed throughout these phases.

Fox Bend Golf Course is currently filling tee sheets, while following the new guidelines, when the weather is good. Golfers are adhering to social distancing and all other guidelines.

Zielke shared that he appreciates staff's continued engagement and planning. Tartol also commended staff on their creativity during this pandemic and added that staff is doing an amazing job and the Board continues to support staff in their efforts.

**Other Committee Business**

None

**ADJOURNMENT**

The meeting was adjourned at 7:03 p.m. following a motion made by Commissioner McCallough and seconded by Commissioner Behrens.

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



Cindy Benson, Board Secretary

July 9, 2020