



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
JUNE 25, 2020**

This meeting was conducted via Zoom 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 determined that an in-person meeting at the Prairie Point, 313 E. Washington Street, Oswego, IL location with all participants was not practical or prudent because of the disaster. The Executive Director, staff and chief legal counsel were 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 was limited or not feasible, so alternative arrangements for public access to hear the meeting were available using Zoom to allow for remote electronic attendance.

**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, and Tartol were present remotely. Commissioner Wise was absent.

Staff attending in person included: Rich Zielke. Staff attending remotely included: Cindy Benson, Tina Ward, Cheryl Keilson, Laura Finch, Tom Betsinger, Colleen McCarty, Laura Finch, Abbie Frederick, Bob Kohlstedt, and Kristie Vest.

Guest attending remotely was Shawn Ajazi (Vice President, Progressive Business Solutions). No additional guests attended in person or remotely. Mark Heinle, Legal Counsel, also attended remotely.

**Announcements and Changes to the Agenda**

- None

**COMMUNICATIONS**

**Recognition of Visitors**

- None

**Written Correspondence**

- None

**CONSENT AGENDA**

Tartol listed items on the Consent Agenda as follows:

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

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

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

**BOARD BUSINESS**

**President Comments**

- Tartol thanked staff for continuing to adapt to all we are going through during this pandemic, and added she is thankful to see programming resuming. Tartol also shared her appreciation for staff’s continued commitment and dedication to the District.

## Commissioner Comments

- None

## STAFF AND COMMITTEE REPORTS

### Executive Director Report (shared by Rich Zielke)

- Exciting to see programs resume.
- Illinois will move into Phase 4 on Friday, June 26. The District is waiting on additional guidance, specifically regarding splash pads and outdoor playgrounds.
- SD308 shared that the District will be allowed into the schools for fall Kid's Connection.

### Finance Director Report (shared by Tina Ward)

- The District received the second tax distribution from Kendall County. With this distribution, the District has currently received 48% of the levy amount to-date.
- Fox Bend Golf Course is having a fantastic month, approximately \$218,000 in revenue for June.
- The District is beginning to generate program revenue as programs resume, approximately \$110,000 in program revenue was received in June.
- The District's Registration Coordinator, Kelly Summers, has moved from South Point to the Finance Department at Prairie Point, where she will take on additional billing responsibilities. The Finance Department is excited to welcome Summers to their team.

### Written Staff Reports

- On June 23<sup>rd</sup>, the District made the official announcement to suspend planning for this year's PrairieFest. Carnivals and concerts don't meet the guidelines for Phase 4. Without these entertainment anchors of our festival, we cannot satisfy either the community's expectations or the expenses to host PrairieFest. While we are thankful for the continued health status of our state, it is for that health that the District made the decision suspend planning of this year's festival.

### Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- Next meeting is on Tuesday, July 28.
- FVSRA is continuing with virtual programming.

Rockie Veverka and Kristen Desler joined the meeting remotely at 5:41 p.m.

### Foundation Report (shared by Rich Zielke)

- Discussing whether or not the golf outing will be able to take place this year. Will have further discussion at the July meeting.
- Next meeting is Tuesday, July 14.

## ACTION ITEMS

Commissioner Ijams made 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. The motion was seconded by Commissioner Behrens.

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

## UNFINISHED BUSINESS

- Zielke provided an update regarding the Boulder Point PARC Grant.

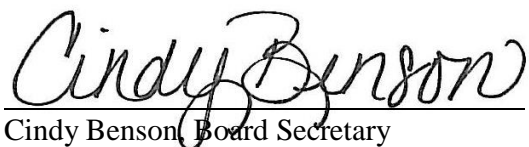
**NEW BUSINESS**

- None

**ADJOURNMENT**

The meeting was adjourned at 6:06 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary

July 16, 2020