



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, JULY 16 2020 • 5:30 P.M.
SOUTH POINT • 810 PRESTON LANE • OSWEGO, IL
(PLEASE ENTER THROUGH DOOR 6)**

Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. 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. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. 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 June 25, 2020
- 3.2. Acceptance of the Treasurer's report as of June 30, 2020
- 3.3. Approval of Payables for the period of June 26, 2020 – July 16, 2020 in the amount of \$265,210.61

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

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 July 14, 2020