



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
COMMITTEE OF THE WHOLE
BOARD OF PARK COMMISSIONERS
JULY 9, 2020**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Tartol 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, McCallough, Tartol, and Wise were physically present.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Keith Zalewski, Tom Betsinger, Bob Kohlstedt, Ben Nachtwey, and Kristie Vest.

No guests were in attendance.

Announcements and Changes to the Agenda

None

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 meeting on May 7, 2020.

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

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

FY2020 BUDGET REVIEW

Ward discussed the financial health of the organization, the impacts of COVID-19 on our operations, and what this could mean financially for the remainder of FY2020.

FY2020 CAPITAL BUDGET UPDATE

Feldotto provided an update on the 2020 Capital Development Budget as the District moves into the 3rd quarter of 2020. Due to the unprecedented event taking place, Feldotto shared that the original total budget for capital expenses from Museum Fund 05, Paving & Lighting 08, SRA 12, and Capital 40 was \$2,372,974. Once it was determined that revenues were going to be significantly impacted due to the pandemic, the District deferred or cut the overall budget to make up the loss of the \$500,000 transfer from Rec Fund 03. In addition, the District deferred \$579,209 in Capital Fund 40, \$124,179 in SRA Fund 12, and \$15,000 from Paving & Lighting Fund 08 for a total of \$718,388.

Although the District has only expensed \$645,708 through the first two quarters, the District expects to expense approximately \$800,000 through the remaining year anticipating no future shut downs. Construction is deemed essential even if we revert a Phase in the Governor's plan, so we anticipate completing most, if not all, that is on this "new" list. At the end of the year, the District potentially could be under budget by approximately \$900,000, that includes the \$700,000 in deferred expenses and savings incurred by projects/expenses coming under budget.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary
August 6, 2020