



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
JULY 16, 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 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 in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Tom Betsinger, Keith Zalewski, Bob Kohlstedt, and Ben Nachtwey.

Guests in attendance included: Allen Soboj, as well as Kelly Schomer (Associate Architect, Cordogan Clark & Associates) and Cayce Horton (Designer, Cordogan Clark & Associates). Legal Counsel, nor media, were in attendance.

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 June 25, 2020
- Acceptance of the Treasurer's report as of June 30, 2020.
- Approval of Payables for the period of June 26, 2020 – July 16, 2020 in the amount of \$265,210.61

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, Tartol, and Wise
	Nays	0
	Abstain	0
	Absent	0

BOARD BUSINESS

President Comments

- Tartol thanked staff for all they continue to do as they face the ongoing challenges that are continuously arising.

Commissioner Comments

- McCallough shared that she loved the set-up of Yoga in the Park and the Country Market and appreciates the success of both.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- Staff will be meeting with SD308 staff on July 21 to discuss SD308's re-open plan that was recently announced, as well as discuss staffing, space and COVID protocols as the District creates its plans for the Fall season.

Bruce Cairns (Vice President, Cordogan Clark & Associates) and Leigh McMillen (Senior Vice President, Leopardo Companies) arrived at 5:36 p.m.

- Working with the Oswego Police Department, and the organizer, regarding a rally march that is planned for July 26. The march is expected to follow the PrairieFest parade route and begin at Oswego High School and end at Hudson Crossing Park.

Finance Director Report (shared by Tina Ward)

- Provided the Board with the official hard copies of the Comprehensive Annual Financial Report. PDFs of this official report were distributed previously, as well as available on the District's website.

Kristie Vest arrived at 5:44 p.m.

Written Staff Reports

- In response to Behrens' inquiry regarding concerns at Veterans Serenity Park, Zielke and Feldotto confirmed that temporary signage has been placed in the park, as an educational piece for the public. Permanent signs will be placed as needed.

Fox Valley Special Recreation Association Report (shared by Chad Feldotto)

- Beginning to offer in-person programming beginning the week of July 20.

Foundation Report (shared by Rich Zielke)

- The final decision was made to cancel the Leon McNair Golf Classic for 2020 and continue making plans for 2021.
- The Foundation has committed to assist financially towards the District's scholarship program.

ACTION ITEMS

- None

UNFINISHED BUSINESS

- Boulder Point PARC Grant Project Update

Feldotto introduced the Boulder Point Project Team, which included Schomer, Horton, and Cairns from Cordogan Clark & Associates, the Architects for this project, as well as McMillen from Leopardo Companies, the Construction Manager for this project. The team presented the Board with a modified plan and cost estimate for this project, working with a \$2.5 million budget.

Ijams left the meeting at 6:07 p.m.

Feldotto shared that the purpose of this presentation was to show the modifications to the Board for their review, along with cost control estimates. The Board was in consensus with this modified concept plan.

NEW BUSINESS

- None

ADJOURNMENT

The meeting was adjourned at 6:45 p.m. following a motion made by Commissioner Wise and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary
August 20, 2020