



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, AUGUST 20, 2020 • 5:30 P.M.
CIVIC CENTER • 5 ASHLAWN AVENUE • MONTGOMERY, IL**

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)
 - 2.1.1. Recognition for 30 Years of Service – Dave Hubrick (Operations)
 - 2.1.2. Recognition for 20 Years of Service – Karla Lundy (Customer Service Rep)
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on July 16, 2020
- 3.2. Acceptance of the Treasurer's report as of July 31, 2020
- 3.3. Approval of Payables for the period of July 17, 2020 – August 20, 2020 in the amount of \$308,723.91

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

- 6.1. Seeking a motion to reject the bids for the 2020 Sport Court Paving Project and re-bid the project at a later date to bring the project in within budget.

6.2. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Wilkinson Excavating, Inc. for a Contract Total of \$371,670 for the Prairie Point Community Park infield regrading, ballfield core restroom facility, and outdoor plaza construction.

7. UNFINISHED BUSINESS

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 August 18, 2020