



Prairie Point Center  
313 E. Washington Street • Oswego, IL 60543  
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[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, SEPTEMBER 17, 2020 • 5:30 P.M.  
CIVIC CENTER • 5 ASHLAWN AVENUE • MONTGOMERY, IL**

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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](mailto:cbenson@oswegolandpd.org) by 5:00 p.m. the day of the meeting to be read aloud on your behalf.

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#### **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. CONVENING THE PUBLIC HEARING**

- 2.1. President opens the Bond Issuance Notification Act (BINA) Hearing to receive public comment, both oral and written, for the proposal to sell not to exceed \$4,500,000 in General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of the expenses incident thereto and for the payment of certain outstanding obligations of the District.
- 2.2. President adjourns the Hearing

#### **3. COMMUNICATIONS**

- 3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
  - 3.1.1. Recognition for 25 Years of Service – Cheryl Keilson
- 3.2. Written Correspondence

#### **4. CONSENT AGENDA**

- 4.1. Approval of minutes of the regular Board meeting on August 20, 2020
- 4.2. Acceptance of the Treasurer's report as of August 31, 2020
- 4.3. Approval of Payables for the period of August 21, 2020 – September 17, 2020 in the amount of \$210,233.13

#### **5. BOARD BUSINESS**

- 5.1. President's Report
- 5.2. Commissioner Comments

#### **6. STAFF AND COMMITTEE REPORTS**

- 6.1. Executive Director Report
- 6.2. Finance Director Report
- 6.3. Written Staff Reports

- 6.4. Fox Valley Special Recreation Association
- 6.5. Foundation

**7. ACTION ITEMS**

- 7.1. Seeking a motion to approve Ordinance No. 200917-1 declaring the 2008 Ford F150 Pickup Truck (VIN# 1 FTPX14V38F19016) as surplus property to be sold for scrap.
- 7.2. Seeking a motion to purchase and accept delivery of two new 2020 Dodge Ram 1500 Classic Regular Cab 4x2 Pickup Trucks (VIN# 3C6JR6DG7LG204189 and VIN# 3C6HR6DG8LG209479) for a total of \$40,786.00.
- 7.3. Seeking a motion to approve a License Agreement with North Island Catering.

**8. UNFINISHED BUSINESS**

- 8.1. Boulder Point PARC Grant Update

**9. NEW BUSINESS**

**10. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

- 10.1. **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
- 10.2. **Land Acquisition** - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act
- 10.3. **Setting of a Price for Sale or Lease** – The setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act
- 10.4. **Litigation** – When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act
- 10.5. **Review of Closed Session Minutes** - The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

**11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

- 11.1. Seeking a motion It is recommended that the Board approve to release closed session meeting minutes up through March 21, 2019, as these minutes are now ready to be released as sufficient reasons no longer exist to keep these minutes confidential at this time, with the exception of the following minutes where sufficient reasons to exist to keep these minutes confidential at this time:

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|----------------------|------------------------------------|
| • October 27, 2008   | Complete Minutes of Closed Meeting |
| • December 3, 2013   | Complete Minutes of Closed Meeting |
| • April 21, 2016     | Complete Minutes of Closed Meeting |
| • May 25, 2017       | Complete Minutes of Closed Meeting |
| • September 14, 2017 | Complete Minutes of Closed Meeting |
| • May 17, 2018       | Complete Minutes of Closed Meeting |
| • October 18, 2018   | Complete Minutes of Closed Meeting |
| • February 21, 2019  | Complete Minutes of Closed Meeting |

**12. 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.