



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
COMMITTEE OF THE WHOLE
BOARD OF PARK COMMISSIONERS
AUGUST 6, 2020**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, Oswego, Illinois.

CONVENING THE MEETING

President Tartol called the Committee of the Whole Park Board meeting to order at 6:00 p.m. The Secretary called the roll. Commissioners Behrens, McCallough, Tartol, and Wise were physically present. Commissioner Ijams was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Tom Betsinger, and Kristie Vest. Guests in attendance include Eric Anderson, Piper Sandler & Co., who attended remotely via Zoom.

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 July 9, 2020.

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

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

CAPITAL PROJECTS UPDATE

Prior to the pandemic, the Board was exploring options for a Community Center and since the pandemic, discussions have continued about moving forward with such a project but in a different capacity. Eric Anderson, Managing Director with Piper Sandler & Co. shared some funding options with the Board. Anderson's presentation included a review of outstanding debt, a review of refunding debt certificates, and a review of new capital project borrowing.

Commissioner Ijams arrived at 6:38 pm and Eric Anderson left the meeting at 6:41 pm.

Following Anderson's presentation, Ward shared information regarding the District's 2020 Estimated Ending Fund Balances to assist the Board in determining the amount of funds available for a Community Center project. Following discussion, the consensus of the Board was for staff to reach out to Dewberry to see what the District could obtain with a \$12-14 million budget.

OTHER COMMITTEE BUSINESS

Bartlett Prairie/Wetland

Feldotto shared that a Bathymetric Survey was completed on the wetland area to determine silt depth and dredging options. Following the conclusion of the survey, it was determined that there was no engineering reason for dredging and any excavation would be more for an aesthetic reason rather than an engineering reason. Based on the survey results, the consensus of the Board was to share these findings with the homeowners and that based on these results, the District is not going to complete any dredging as no engineering reasons exist to do so.

SD308 School Year

Discussion was had regarding the District's plans for its Kid's Connection program based on the SD308's decision to do full remote learning. Staff have been working with SD308 to discuss options for all day care. The District is still waiting on some additional information from SD308 to see what our agency can do while keeping within the scope of our before and after school program.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m. following a motion made by Commissioner Wise and seconded by Commissioner Behrens.

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



Cindy Benson, Board Secretary
October 1, 2020