



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, OCTOBER 15, 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 25 Years of Service – Debbie Morricks
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on September 17, 2020
- 3.2. Acceptance of the Treasurer's report as of September 30, 2020
- 3.3. Approval of Payables for the period of September 18, 2020 – October 15, 2020 in the amount of \$265,711.06

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 authorize the Executive Director to execute a letter of engagement with Lauterbach & Amen LLP to provide annual auditing services, preparation assistance for the District's Comprehensive Annual Financial Report, and filing of the District's Annual Financial Report with the Comptroller of the State of Illinois for a total cost for fiscal years: 2020 - \$20,800 / 2021 - \$21,400 / 2022 - \$22,000.

- 6.2. Seeking a motion to approve Ordinance No. 201015-1 providing for the issuance of approximately \$4,500,000 General Obligation Limited Tax Park Bonds, Series 2020, for capital projects in and for the Park District, for the payment of the expenses incident thereto and for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 6.3. Seeking a motion to appoint a delegate and three (3) alternates to serve as the District's official representative at the IAPD (Illinois Association of Park Districts) annual meeting on Saturday, January 30, 2021 at 3:30 p.m.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. 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. **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

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

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.