



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
COMMITTEE OF THE WHOLE  
BOARD OF PARK COMMISSIONERS  
OCTOBER 1, 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 5:31 p.m. The Secretary called the roll. Commissioners Behrens, Ijams, Tartol, and Wise were physically present. Commissioner McCallough was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, and Chad Feldotto.

**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 August 6, 2020.

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

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

**PROPOSED TAX LEVY DISCUSSION**

Zielke reminded the Board that the District is only authorized to receive money based on the state statute. In addition, the two scenarios provided uses an estimate for both EAV and New Growth, so these scenarios are subject to change based on the actual numbers determined. The District is required to hold a Truth in Taxation Hearing when requesting 105%, or more, in additional money. However, in the past, the Board typically chooses to hold this hearing regardless of the percentage it is requesting.

Ward provide the following two scenarios to the Board for their consideration:

Scenario 1: Estimated New Money from CPI and New Growth, plus extra money in Corporate Fund (in case county estimates are incorrect and to capture all potential money) Truth in Taxation – 104.97%.

Scenario 2: Estimated New Money from CPI and New Growth, plus extra money in Corporate Fund (in case county estimates are incorrect and to capture all potential money) Truth in Taxation – 108.99%.

Following discussion, and based on staff recommendation, Board members present were in consensus to move forward with Scenario 1. The Board confirmed that the District would still like to hold a Truth in Taxation Hearing. Zielke confirmed this Hearing will take place, as well as the Board being asked to approve the Levy, at the November 19, 2020 Board meeting.

## **OTHER COMMITTEE BUSINESS**

### **Bartlett Prairie/Wetland**

Feldotto shared the Bathymetric Survey that 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. 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. An email will be sent out to residents prior to the October 15<sup>th</sup> Board meeting. The survey results will also be posted on the Bartlett Prairie/Wetland page on the District's website.

### **The Conservation Foundation**

Zielke asked if there were any questions regarding TCF Land Donation Policy and shared that the District's legal counsel has reviewed the information sent by TCF regarding land donations, including financial considerations to be considered. The consensus of the Board was to continue working with TCF.

### **Lots 1 and 34 in Boulder Hill, Oswego (PIN 10-05-523-034)**

Zielke confirmed that the closing on this property is set to take place on October 5, 2020.

## **ADJOURNMENT**

The meeting was adjourned at 6:09 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wise.

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



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Cindy Benson, Board Secretary  
November 5, 2020