



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, NOVEMBER 19, 2020 • 5:30 P.M.
CIVIC CENTER • 5 ASHLAWN AVENUE • MONTGOMERY, IL**

This meeting will be conducted by audio or video conference without a physically present quorum of the Oswegoland Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Civic Center, 5 Ashlawn Avenue, Montgomery, IL location with all participants is not practical or prudent because of the disaster.

The Commissioners, the Executive Director, staff and chief legal counsel will not be physically present at the Civic Center, 5 Ashlawn Avenue, Montgomery, IL location, if that is unfeasible due to the disaster.

Physical public attendance at the Civic Center, 5 Ashlawn Avenue, Montgomery, IL location is not feasible, so Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <https://us02web.zoom.us/j/82376945907?pwd=Wkc5ckIzc3FQd3VDQjB2SDRTWjdYQT09>, or dial (312) 626-6799 for audio only and enter Meeting ID 823 7694 5907, followed by #, and Passcode: 017816. Note that depending on your device, you may be directed to install the Zoom app to join the meeting. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. If you desire to offer public comment during this portion of the meeting, please contact Cindy Benson at cbenson@oswegolandpd.org, before 5:00 p.m. the day of the meeting, so the Chair can be prepared to recognize you at the proper time. 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. CONVENING THE PUBLIC TRUTH IN TAXATION HEARING

- 2.1. President opens the Public Hearing for public comment, both oral and written, for the approval of a proposed tax levy increase for the Oswegoland Park District for 2020.
- 2.2. Explanation of the proposed tax levy
- 2.3. Receipt of Comment
- 2.4. President adjourns the Hearing

3. COMMUNICATIONS

- 3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
- 3.2. Written Correspondence

4. CONSENT AGENDA

- 4.1. Approval of minutes of the regular Board meeting on October 15, 2020
- 4.2. Acceptance of the Treasurer's report as of October 31, 2020
- 4.3. Approval of Payables for the period of October 16, 2020 – November 19, 2020 in the amount of \$502,234.69

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. Park Foundation

7. ACTION ITEMS

- 7.1. Seeking a motion to approve the proposed Property Tax Levy Ordinance No. 201119-1, to be collected in 2021.
- 7.2. Seeking a motion to approve the Park Board Meeting Schedule for fiscal year 2021.
- 7.3. Seeking a motion to approve the District's 2020 Environmental Report Card.

8. UNFINISHED BUSINESS

9. 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 November 17, 2020