



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, JANUARY 21, 2021 • 5:30 P.M.
REMOTE MEETING ACCESS**

This meeting and hearing 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, as that is unfeasible due to the disaster. Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <http://bit.ly/opd12121>, or dial (312) 626-6799 for audio only and enter Meeting ID 829 0765 9424, followed by #, and Passcode: 105722. 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.

A public hearing will be held during the meeting on the combined Budget and Appropriation Ordinance, for the Oswegoland Park District, during the regularly scheduled Park Board meeting, December 17, 2020. If you desire to participate in the public hearing and offer testimony, 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 during the Hearing. For ease, testimony may also be emailed to cbenson@oswegolandpd.org by 5:00 p.m. the day of the meeting to be read into the record on your behalf.

Public comment will also 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. Public comment is subject to the rules established by the Board of Commissioners.

1. CONVENING THE MEETING

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Announcements & Changes to the Agenda

2. COMMUNICATIONS

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

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on December 17, 2020

- 3.2. Acceptance of the Treasurer's report as of December 31, 2020
- 3.3. Approval of Payables for the period of December 18, 2020 – January 21, 2021 in the amount of \$103,665.02

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. Parks & Planning Department Report
- 5.4. Written Staff Reports
- 5.5. Fox Valley Special Recreation Association
- 5.6. Park Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to waive the bidding requirement for the seasonal program catalogs and approve an extension of the existing contract with K.K. Stevens for the printing of the Fall and Winter/Spring Program Guides in 2021.
- 6.2. Seeking a motion to approve Resolution 210121-1 authorizing the purchase agreement for 1.1 acres of real estate located at 1703 Illinois State Route 25, Oswego, Illinois.
- 6.3. Seeking a motion to approve Ordinance No. 210121-1 declaring a 2003 Vermeer BC1000XL Wood Chipper as surplus property to be traded in "as is" for the highest compensation.
- 6.4. Seeking a motion to approve the trade-in of the declared surplus 2003 Vermeer wood chipper valued at \$8,000 and purchase of the 2020 Bandit 12XP Towable Wood Chipper priced at \$35,711.20 for a final purchase price of \$27,711.20 from Atlas Bobcat.
- 6.5. Seeking a motion to approve a onetime waiver of formal bidding and approval to purchase a 2021 Ford F550 Regular Cab 4x4 dump truck for \$49,462.00 from Ridings Fleet Sales.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1. LWS Museum Cooperative Agreement Updates

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. **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
- 9.2. **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
- 9.3. **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

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

11. 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.