



Prairie Point Center  
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(630) 554-1010 • Fax: (630) 554-1577  
[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, FEBRUARY 18, 2021 • 5:30 P.M.  
CIVIC CENTER • 5 ASHLAWN AVENUE • MONTGOMERY, IL**

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Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. For ease, comments may be emailed to [cbenson@oswegolandpd.org](mailto:cbenson@oswegolandpd.org) by 5:00 p.m. the day of the meeting to be read aloud on your behalf.

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#### **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)
- 2.2. Written Correspondence

#### **3. CONSENT AGENDA**

- 3.1. Approval of minutes of the regular Board meeting on January 21, 2021
- 3.2. Acceptance of the Treasurer's report as of January 31, 2021
- 3.3. Approval of Payables for the period of January 22 – February 18, 2021 in the amount of \$149,145.80

#### **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 approve an annual lease agreement with Nadler Golf Car Sales, Inc., for \$47,260 for 68 golf cars, for the period of 2021 - 2025.
- 6.2. Seeking a motion to approve Ordinance No. 210218-1 declaring the 1997 Dodge Van (VIN# 2B5WB35Y2VK585344) as surplus property to be sold for scrap.

- 6.3. Seeking a motion to approve Ordinance No. 210218-2 declaring a 1999 Cushman Truckster (Serial # 99001583), a 2001 John Deere 250 Skid Steer (Serial # KV0250A2527170), and a 2003 Bob Cat ZT225 Zero Turn Mower (Serial # 94222403046) as surplus property to be sold for the highest compensation either “as is” to the highest bidder, or as trade in.
- 6.4. Seeking a motion to approve the purchase of a New Holland L328 Skid Steer with bucket, pallet forks and less trade-in, for a total of \$39,678.34 from Alta Equipment Company.
- 6.5. Seeking a motion to approve the purchase of a Toro Groundsmaster 4000-D wide area mower with sunshade and divider kit for \$54,091.83 from Reinders, Inc.
- 6.6. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Integral Construction, Inc. for the Base Bid Total of \$593,200.00 plus Alternate #1 for \$66,532.00 for a Contract Total of \$575,211.00 for the 2021 Andover Park Development Project.
- 6.7. Seeking a motion to approve the updated Cooperative Agreement with the Little White School Museum.

## **7. UNFINISHED BUSINESS**

### **8. NEW BUSINESS**

- 8.1. 2021 Aquatic Season

### **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.