



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
FEBRUARY 18, 2021**

The Oswegoland Park District Board of Park Commissioners met on the above date at Civic Center, 5 Ashlawn Avenue, Montgomery, Illinois.

CONVENING THE MEETING

Vice President Wise called the meeting to order at 5:30 p.m. The Secretary then called the roll. Commissioners Behrens, Ijams, McCallough, and Wise were physically present. Commissioner Tartol was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Tom Betsinger, Mike Seffrood, Bob Kohlstedt, Ben Nachtwey, Keith Zalewski, Kristie Vest, and Colleen McCarty.

Guests in attendance included: Dannielle Wilson (Oswegoland Park Foundation). Mark Heinle, Legal Counsel, was also in attendance.

Announcements and Changes to the Agenda

- None

Recognition of Visitors

- Vice President Wise shared the Public Comment received via email by Bethany Short: “We are very excited about the development of Andover Park! Thank you for your work on this project that will benefit so many.”

Written Correspondence

- None

CONSENT AGENDA

Wise listed items on the Consent Agenda as follows:

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

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

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

BOARD BUSINESS

President Comments

- None

Commissioner Comments

- Behrens shared that Oswego restaurants very much appreciate the Restaurant Week that Vest her staff are putting together to promote these businesses.
- McCallough commended staff on their continuous efforts to stay on top of snow removal and shoveling.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- The District is currently in Phase 4, and with vaccinations continuing to take place, staff is hopeful to continue moving forward.
- The District closed on the property at 1703 Route 25, Oswego on February 8. Staff visited this property on February 17 and will be installing cameras. In addition, Parks crews are visiting this property daily.
- Committee of the Whole Meeting is scheduled for March 4 at 5:30 p.m. at Prairie Point.
- The Joint Legislative Conference will be held virtually on March 12. Commissioners should contact Zielke if they are interested in participating.

Finance Director Report (shared by Tina Ward)

- The District received just shy of \$37,000 after closing out two of its Escrow accounts from Bond Refunding that are officially paid off. This money has been deposited in the Recreation Fund as this is the fund these bond payments were drawn from.

Written Staff Reports

- No comments.

Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- Next meeting will be on February 23 and will be held in person.
- FVSRA's Director of Finance has accepted a position elsewhere so steps will begin taking place to fill this position.

Foundation Report (shared by Dannielle Wilson)

- Foundation met on February 9. Currently, ten out of the fifty available brick pavers have been sold and paid for.
- Foundation is pursuing a new idea presented by staff to assist with updates to Hudson Crossing Park.
- Foundation reallocated committee work.

ACTION ITEMS

Commissioner Behrens made 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. The motion was seconded by Commissioner McCallough.

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

Commissioner Behrens made a motion to approve Ordinance No. 210218-1 declaring the 1997 Dodge Van (VIN# 2B5WB35Y2VK585344) as surplus property to be sold for scrap. The motion was seconded by Commissioner McCallough.

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

Commissioner Ijams made 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. The motion was seconded by Commissioner McCallough.

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

Commissioner Behrens made 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. The motion was seconded by Commissioner McCallough.

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

Commissioner Behrens made 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. The motion was seconded by Commissioner Ijams.

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

Commissioner McCallough made 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. The motion was seconded by Commissioner Ijams.

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

Commissioner Ijams made a motion to approve the updated Cooperative Agreement with the Little White School Museum. The motion was seconded by Commissioner Behrens.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

2021 Aquatics Season

Betsinger shared a schedule that staff have been diligently working on to develop a plan that would allow for general swim time, swim lessons, swim team, opportunities for Kid's Connection swim, and lap swim options, all while closely adhering to state and local COVID-19 guidelines. The Board was in support of the plan, as well as with the District moving forward with recruiting summer staff for this year's season.

ADJOURNMENT

The meeting was adjourned at 6:00 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary
March 04, 2021