



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING  
MARCH 4, 2021**

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 meeting to order at 5:34 p.m. Following the Pledge of Allegiance, the Secretary then called the roll. Commissioners Behrens, McCallough, Tartol, and Wise were physically present. Commissioner Ijams was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Laura Finch, Tom Betsinger, and Keith Zalewski.

Guests in attendance included: Dannielle Wilson, Jeff Montanari (Project Manager with Leopardo) and Nicole McElroy (Project Executive with Leopardo).

**Announcements and Changes to the Agenda**

- None

**Recognition of Visitors**

- None

**Written Correspondence**

- Letter from the Government Finance Officers Association (GFOA) notifying the District that its comprehensive annual financial report for the fiscal year ended December 31, 2019 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting.

**CONSENT AGENDA**

Tartol listed items on the Consent Agenda as follows:

- Approval of minutes of the Board meeting on February 18, 2021

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

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

**ACTION ITEMS**

Commissioner Wise made a motion to approve the Boulder Point Renovation GMP Exhibit E; First Partial Guaranteed Maximum Price agreement with Leopardo Companies for the amount of \$756,523.00. The motion was seconded by Commissioner Behrens.

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

Commissioner Behrens made a motion to authorize Leopardo to enter into a subcontract agreement with Midwest Wrecking Company for the amount of \$70,415.00 for the Boulder Point Renovation project. The motion was seconded by Commissioner Mccallough.

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

Commissioner Behrens made a motion to authorize Leopardo to enter into a subcontract agreement with Abbey Paving for the amount of \$89,330.00 for the Boulder Point Renovation project. The motion was seconded by Commissioner Mccallough.

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

Commissioner Behrens made a motion to authorize Leopardo to enter into a subcontract agreement with Fox Excavating for the amount of \$107,500.00 for the Boulder Point Renovation project. The motion was seconded by Commissioner Mccallough.

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

Commissioner Behrens made a motion to authorize Leopardo to enter into a subcontract agreement with Fox Excavating for the amount of \$100,900.00 for the Boulder Point Renovation project. The motion was seconded by Commissioner Mccallough.

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

Commissioner Behrens made a motion to authorize Leopardo to enter into a subcontract agreement with Guardian Construction Products, Inc. for the amount of \$195,480.00 for the Boulder Point Renovation project. The motion was seconded by Commissioner Mccallough.

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

## **ADJOURNMENT**

The meeting was adjourned at 5:58 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wise.

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

*Cindy Benson*

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Cindy Benson, Board Secretary

March 18, 2021