



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

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

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 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. 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 special Board meeting on February 4, 2021
- 3.2. Acceptance of the Treasurer's report as of February 28, 2021
- 3.3. Approval of Payables for the period of February 19 – March 18, 2021 in the amount of \$217,990.09

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 Ordinance No. 210318-1 declaring the items listed in Exhibit A within this Ordinance as surplus property to be sold at auction.
- 6.2. Seeking a motion to approve Ordinance 201318-2 annexing land at the southeast corner of Orchard Road and Mill Road in Oswego.

- 6.3. Seeking a motion to award a contract to Sport Court Midwest through the Sourcewell Cooperative Purchasing Network for a total of \$168,200.00 for the 2021 Civic Center Sport Court Resurfacing Project.
- 6.4. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Hacienda Landscaping, for the Base Bid Total of \$44,801.00 for the 2021 Grove Road Trail ADA Improvements.
- 6.5. Seeking a motion to authorize the Executive Director to enter into a cleaning service contract in the amount of \$35,766.00 with Bravo Services, Inc.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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
- 9.1. **Review of Closed Session Minutes** - The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

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

- 10.1. Seeking a motion that upon review, all Closed Session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time.

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.