



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT SPECIAL PARK BOARD MEETING

**THURSDAY, MARCH 25, 2021 • 5:30 P.M.
PRAIRIE POINT • 313 E. WASHINGTON STREET • OSWEGO, IL**

Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. For ease, comments may also be emailed to cbenson@oswegolandpd.org by 5:00 pm 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 regular Park Board meeting on March 18, 2021

4. ACTION ITEMS

- 4.1. Seeking a motion to amend the First Partial GMP amendment to combine the First Partial GMP with the Second Partial GMP amendment to establish a partial Guaranteed Maximum Price with Leopardo Companies for the amount of \$2,319,484 for the Boulder Point Renovation project.
- 4.2. Seeking a motion to authorize Leopardo to enter into subcontractor agreements with the subcontractors listed in Exhibit E: Combined First and Second Partial Guaranteed Maximum Price for the amount of \$1,562,962 for the Boulder Point Renovation project.

5. 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.