



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
COMMITTEE OF THE WHOLE
BOARD OF PARK COMMISSIONERS
NOVEMBER 5, 2020**

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

Vice President Wise called the Committee of the Whole Park Board meeting to order at 5:01 p.m. The Secretary called the roll. Commissioners Behrens, Ijams, and Wise were physically present. Commissioners McCallough and Tartol were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, and Tina Ward.

Announcements and Changes to the Agenda

Zielke asked to switch Agenda Items 4.1 and 4.2.

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

CONSENT AGENDA

Vice President Wise listed items on the Consent Agenda as follows:

- Approval of minutes of the Committee of the Whole meeting on October 1, 2020.

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, and Wise
	Nays	0
	Abstain	0
	Absent	Commissioners McCallough and Tartol

OTHER COMMITTEE BUSINESS

Employee Gift Cards

Zielke asked if there was consensus to move forward with year-end employee recognition for eligible employees. Those present agreed to continue this tradition and appreciate staff's efforts and creativity throughout this pandemic.

PrairieFest

Zielke shared that with the pandemic, and so many unknowns at this time, the District is looking at Labor Day weekend to plan for PrairieFest 2021.

COVID Case Update

Zielke updated the Board on potential COVID-19 cases and exposures.

Truth in Taxation Hearing

Zielke confirmed notice was posted in the November 5 edition of the Ledger-Sentinel for the Truth in Taxation Hearing that will take place at the November 19 meeting. Zielke confirmed that although the District was not required to post a Truth in Taxation Hearing notice, since the District is requesting less than 105% in additional money, as in the past, the Board chose to hold this hearing regardless of the percentage being requesting.

FY21 BUDGET REVIEW

In preparation for the FY21 Budget Review, the Board was provided the following documents to review: 2021 Proposed Budget Summary; 2021 Proposed Budget by Category; and 2021 Proposed Budget Detail. These reports represent the latest draft of the 2021 Proposed Budget. Ward provided a summary of the operating portion of the 2021 Proposed Budget with comparative data from the 2020 Approved Budget.

In addition, Feldotto provided the Board with an overview of the 2021 Capital Budget and correlating fund budgets. The District was successful in securing additional funding via State and County grants and by working with local legislators. Three large transformative projects will occur in FY21, including two large grant projects: Andover Park Development (OSLAD grant project) and the Boulder Point Renovation (PARC grant project). The most significant park renovation project will occur at Civic Center with the redo of the tennis and basketball courts.

Commissioner Tartol arrived at 5:28 p.m.

In addition, Ward provided Commissioners with the 2021 Estimated Ending Fund Balances, and reminded the Board that they will be asked to approve the FY21 Budget at the December Board meeting.

ADJOURNMENT

The meeting was adjourned at 5:41 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary
March 4, 2021