



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
MARCH 25, 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 5:31 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, and Chad Feldotto.

Guests in attendance included: 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

- None

CONSENT AGENDA

Tartol listed items on the Consent Agenda as follows:

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

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

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

ACTION ITEMS

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

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

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

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

ADJOURNMENT

The meeting was adjourned at 5:39 p.m. following a motion made by Commissioner McCallough and seconded by Commissioner Behrens.

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



Cindy Benson Board Secretary

April 15, 2021