



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE 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 6:07 p.m. The Secretary then called the roll. Commissioners Behrens, Ijams, McCallough, Tartol, and Wise were physically present.

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

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 Committee of the Whole meeting on November 5, 2020

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, Ijams, McCallough, and Tartol
	Nays	0
	Abstain	0
	Absent	0

COMMITTEE BUSINESS

Finance Department Update

Ward provided a FY2020 “unaudited” end of year review to the Board, as well as FY2021 projections.

Human Resources Department Update

Zalewski provided the Board with an overview of the District’s benefits and premium costs. Zalewski also shared that the District’s Dental provider will be switching from MetLife to Delta Dental effective July 1. In addition, Zalewski discussed the new vision insurance with the Board. The consensus of the Board was to offer vision insurance to staff at a 90/10 employee/employer split.

Parks & Planning Department Update

Feldotto provided the Board with a preliminary review of the newly acquired Wade Property, located at 1703 Route 25, Oswego, as well as potential planning ideas for the property to include a Master Plan for the entire eleven acres (including Violet Patch Park, Haines Property and Fox River Trail).

Other Committee Business

None.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary
May 6, 2021