



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
APRIL 15, 2021**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

CONVENING THE MEETING

President Tartol called the meeting to order at 5:31 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, Bob Kohlstedt, Ben Nachtwey, Keith Zalewski, Tom Betsinger, Laura Finch, and Cori Veverka.

Guests in attendance included: Dannielle Wilson (Oswegoland Park Foundation) and Jeff Montanari (Project Manager with Leopardo), Nicole McElroy (Project Executive with Leopardo), and Tyler Nassar (Project Engineer for Leopard). Legal Counsel was not in attendance.

Announcements and Changes to the Agenda

- Action Item 6.1 was corrected to read “...final GMP amendment to establish a Guaranteed Maximum Price...” The word “partial” was removed.
- Action Item 6.2 was placed above Action Item 6.1.

Recognition of Visitors

- None

Written Correspondence

- None

CONSENT AGENDA

Tartol listed items on the Consent Agenda as follows:

- Approval of minutes of the special Board meeting on March 25, 2021
- Acceptance of the Treasurer’s report as of March 31, 2021
- Approval of Payables for the period of March 19, 2021 – April 15, 2021 in the amount of \$247,541.28

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

BOARD BUSINESS

President Comments

- President Tartol thanked Commissioner McCallough for her years of service on the Board, following the recent election. McCallough chose not to run for another term. Tartol also welcomed Dannielle Wilson to the Board. Wilson will officially be sworn in as a Commissioner at the May 20, 2021 meeting.
- Thanked staff for the adaptations they continue to make based on current guidance.

Commissioner Comments

- McCallough shared that she is looking forward to a wonderful summer enjoying the Park District and its offerings (swimming, Country Market, fitness).

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)

- The Payout Request was submitted on April 15 for the Route 25 property purchase.
- Season staff continues to be hired for this summer. Multiple departments still have openings they are looking to fill.
- Bills were recently introduced into the General Assembly regarding the Open Meetings Act. Staff will continue to monitor these bills and any changes made to this Act.
- The online auction site, Obenauf Auction Service, Inc., the District utilized for the sale of surplus items has been well received. The auction ends on April 16, but bids currently total over \$8,000.
- In conjunction with Earth Day, the District will be hosting a Kite Fly, Pop Up Dog Park, Yappy Hour with Oswego Brewery and Food Trucks this Saturday in Prairie Point Community Park.

Finance Director Report (shared by Tina Ward)

- A COW Meeting is scheduled for May 6 at 5:30 pm for Board review of the District’s audit report prior to approval at the May 20 meeting.

Written Staff Reports

- No comments.

Fox Valley Special Recreation Association Report (shared by Rich Zielke)

- No report.

Foundation Report (shared by Dannielle Wilson)

- Continuing to seek out applicants for the Leon McNair Scholarship. Applications are due April 30.
- Save the date for the 2021 Leon McNair Golf Outing that will be held on September 10.

ACTION ITEMS

Commissioner Behrens made a motion to authorize Leopardo to enter into subcontractor agreements with the subcontractors listed in Exhibit E: Combined First, Second, and Third Partial Guaranteed Maximum Price for the amount of \$137,527 for the Boulder Point Renovation project. The motion was seconded by Commissioner Wise.

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

Commissioner Behrens made a motion to amend the partial GMP amendment to combine the third and final GMP amendment to establish a Guaranteed Maximum Price with Leopardo Companies for the amount of \$2,453,567 for the Boulder Point Renovation project. The motion was seconded by Commissioner Wise.

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

UNFINISHED BUSINESS

None.

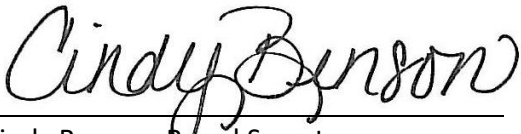
NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 5:52 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner McCallough.

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



Cindy Benson, Board Secretary
May 20, 2021