



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MAY 20, 2021 • 5:30 P.M.
SOUTH POINT CENTER • 810 PRESTON LANE • OSWEGO, IL**

Public comment will be accepted under "Recognition of Visitors" under the Communications portion of this meeting. For ease, comments may be emailed to cbenson@oswegolandpd.org by 5:00 p.m. 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. SWEARING IN OF ELECTED COMMISSIONERS BY VICE PRESIDENT

- 2.1. Swearing in of Dannielle Wilson (six-year term) and Sandy Tartol (six-year-term)

3. COMMUNICATIONS

- 3.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
 - 3.1.1. Recognition of Commissioner Michelle McCallough's service on the Board
 - 3.1.2. Recognition of Mary Drew's 25 Years of Service to the District
- 3.2. Written Correspondence

4. CONSENT AGENDA

- 4.1. Approval of minutes of the regular Board meeting on April 15, 2021
- 4.2. Acceptance of the Treasurer's report as of April 30, 2021
- 4.3. Approval of Payables for the period of April 16, 2021 – May 20, 2021 in the amount of \$487,125.14

5. BOARD AND OPERATIONAL RESTRUCTURING

- 5.1. Election of President
- 5.2. Election of Vice President
- 5.3. Appointment of Secretary
- 5.4. Appointment of Treasurer
- 5.5. Appointment of ADA Coordinators
- 5.6. Appointment of FOIA Officers
- 5.7. Appointment of OMA Designees
- 5.8. Appointment of District Representative to the FVSRA Board of Directors
- 5.9. Appointment of District Attorney

5.10.Appointment of Committees and Committee Members

5.11.Designation of Depositories

5.12.Scheduled for Review of Executive Session Minutes

5.13.Designation of Newspaper of Record

6. BOARD BUSINESS

6.1. Commissioner Comments

7. STAFF REPORTS

7.1. Executive Director Report

7.2. Written Staff Reports

8. ACTION ITEMS

8.1. Seeking a motion to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ending December 31, 2020.

8.2. Seeking a motion a to approve the Booking Management Agreement with Mush Music, LLC in the amount of \$41,350.

8.3. Seeking a motion to approve the Production Agreement with Mush Music, LLC in the amount of \$16,500.

8.4. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Evans & Son Blacktop, for the base bid total and contract total of \$25,153.52 for the 2021 Sport Court Paving Project.

8.5. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Patriot Pavement Maintenance, for the base bid total of \$16,727.00 plus Alternate 1 for \$700.00 and Alternate 2 for \$700.00 for a Contract Total of \$18,127.00 for the 2021 Seal Coating & Striping Project.

8.6. Seeking a motion to authorize the Executive Director to sign an order for Springbrook Software-as-a-Service (SaaS) Cloud Migration for a total first year fee of \$43,340.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. 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.