



Prairie Point Center  
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[www.oswegolandparkdistrict.org](http://www.oswegolandparkdistrict.org)

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, JUNE 17, 2021 • 5:30 P.M.  
SOUTH POINT CENTER • 810 PRESTON LANE • OSWEGO, IL**

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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](mailto:cbenson@oswegolandpd.org) by 5:00 p.m. the day of the meeting to be read aloud on your behalf.

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#### **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. COMMUNICATIONS**

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
  - 2.1.1. Fox Valley Special Recreation Association (FVSRA) Update
- 2.2. Written Correspondence
  - 2.2.1. FVSRA Bridges its Rich History to a Strategic Vision with Rebranding

#### **3. CONSENT AGENDA**

- 3.1. Approval of minutes of the regular Board meeting on May 20, 2021
- 3.2. Acceptance of the Treasurer's report as of May 31, 2021
- 3.3. Approval of Payables for the period of May 21, 2021 – June 17, 2021 in the amount of \$572,615.61

#### **4. BOARD BUSINESS**

- 4.1. Commissioner Comments

#### **5. STAFF REPORTS**

- 5.1. Executive Director Report
- 5.2. Written Staff Reports

#### **6. ACTION ITEMS**

- 6.1. Seeking a motion authorizing and directing the Board President to execute a Temporary Construction Easement and Permanent Utility Easement in favor of M/I Homes and the Village of Plainfield as presented.
- 6.2. Seeking a motion to award an ADA consultant contract to WT Group for \$66,390, plus the alternate for \$8,793, for a contract total of \$75,183.

6.3. Seeking a motion to approve the Revised Employee Safety Manual and its Appendices.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

8.1. Proposed Game Table Memorial at North Hudson Crossing Park

**9. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

9.1. **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

9.2. **Land Acquisition** - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act

9.3. **Litigation** – When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act

**10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

(If Necessary)

**11. ADJOURNMENT**



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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, Colleen McCarty, at (630) 554-4426.