



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
JUNE 17, 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 Wise called the meeting to order at 5:30 p.m. The Secretary then called the roll. Commissioners Ijams, Tartol, Wilson, and Wise were physically present. Commissioner Behrens was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Bob Kohlstedt, Ben Nachtwey, Keith Zalewski, Abbie Frederick, Colleen McCarty, and Erik Enslin

Guests in attendance included: Jackie Salemi, Fox Valley Special Recreation Association. Mark Heinle, Legal Counsel, was also in attendance.

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

- Jackie Salemi, Superintendent of Recreation for Fox Valley Special Recreation Association (FVSRA):
 - Provided an update to the Board on FVSRA.
 - Shared that FVSRA is celebrating 45 years and is using this milestone to do rebranding.
 - Through innovative virtual programming, FVSRA was able to service over 130 individuals during the pandemic. FVSRA plans to continue offering one-third of recreational programs virtually.
 - The agency is pushing forward with its strategic plan and enhanced technology.
 - The FVSR Foundation was still able to raise around \$27,000 by offering its annual Northern Nights fundraiser virtually. The Foundation is looking forward to its next fundraiser, Beach Bingo Party, on June 18.

Written Correspondence

- FVSRA shared information regarding the unveiling of its new brand identity to include a refreshed logo, color palette and more.
- Resident, Jared Campbell, shared his positive experience at Prairie Point Community Park.

CONSENT AGENDA

President Wise listed items on the Consent Agenda as follows:

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

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

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

BOARD BUSINESS

Commissioner Comments

- Commissioner Wilson thanked staff for the wonderful job they have done maintaining Prairie Point Community Park that results in positive emails being shared with the Board.
- Commissioner Wilson thanked staff for making summer recreation happen for the community.

STAFF REPORTS

Executive Director Report (shared by Rich Zielke)

- Commended staff for all they have done this past year, especially the Parks & Planning Department with all the staffing changes that have taken place.
- Fox Bend Golf Course continues to be busy and the course looks great.
- Summer Carnival is taking place at Prairie Point Community Park on June 17-20.
- Shared correspondence the District received from the Kendall County Clerk's office regarding the recent levy issue. The Clerk's office plans to do a prior year adjustment so the District will see the money resulting from this error in the next tax cycle.

Written Staff Reports

No comments.

ACTION ITEMS

Commissioner Wilson made 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. The motion was seconded by Commissioner Ijams.

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

Commissioner Ijams made 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. The motion was seconded by Commissioner Tartol.

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

Commissioner Wilson made a motion to approve the Revised Employee Safety Manual and its Appendices. The motion was seconded by Commissioner Tartol.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Victor Mategrano approached the District about making a donation to install a Game Table Memorial at North Hudson Crossing Park in memory of his late father, Albert Mategrano. Staff worked with Mategrano on the location and design for the purchase and installation of materials. Mategrano’s donation will cover the cost of the memorial. Construction is anticipated to be completed this summer.

ADJOURNMENT

The meeting was adjourned at 5:54 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner Tartol.

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



Cindy Benson, Board Secretary
July 15, 2021