



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
MAY 6, 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 5:45 p.m. The Secretary then called the roll. Commissioners Behrens, Ijams, McCallough, Tartol, and Wise were physically present.

Staff in attendance included: Rich Zielke and Cindy Benson. Tina Ward attended the meeting remotely.

Guests in attendance included: Don Shaw with Lauterbach & Amen LLP

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 March 4, 2021

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

Review of FY2020 Comprehensive Annual Financial Report

Guest Dannielle Wilson arrived at 6:02 p.m.

Don Shaw, from Lauterbach & Amen LLP, reviewed the draft of the District’s Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2020, with the Board of Park Commissioners. The final report will be presented at the May board meeting for approval.

Financial Software Update

Since it has been almost 10 years since the District’s last financial software update, Finance staff have been evaluating Financial Software options, including moving to the most recent version of Springbrook – which is a cloud-based option. The cost of the cloud-based version would include all future updates to the software. If the

District were to choose this option, the District would always be on the most current software version. In addition, data is secured within the cloud environment using Microsoft's Azure platform. Azure's Security Center monitors information for security breaches, protecting our data and transferring some of the data security responsibility to Springbrook and Microsoft. Staff will ask the Board to approve the contract for this option at the May Board meeting.

Other Committee Business

None.

ADJOURNMENT

The meeting was adjourned at 6:21 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

August 19, 2021