



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

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Bob Kohlstedt, Ben Nachtwey, Keith Zalewski, Tom Betsinger, Cori Veverka, Laura Finch, Kristie Vest, and Kendra Petti.

No guests were in attendance. Legal Counsel was not in attendance.

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

None

CONSENT AGENDA

President Wise listed items on the Consent Agenda as follows:

- Approval of minutes of the regular Board meeting on June 17, 2021
- Acceptance of the Treasurer's report as of June 30, 2021
- Approval of Payables for the period of June 18, 2021 – July 15, 2021 in the amount of \$887,833.43

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

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

BOARD BUSINESS

Commissioner Comments

- Commissioner Ijams shared he was excited to see Flag Football starting with record registration numbers.
- Commissioner Wilson also commented on the record registration numbers the District is seeing throughout its recreation programming.
- Commissioner Wilson shared that the District's Annual Report looked great and thanked Finch and staff for their work in putting together this report.

STAFF REPORTS

Executive Director Report (shared by Rich Zielke)

- Recent announcements were made regarding upcoming staff retirements for two longtime Park District employees. Debbie Morricks, ESA Coordinator, will be retiring effective September 1. Morricks has been with the District just shy of 26 years. Bob Fraley, Assistant Superintendent at Fox Bend Golf Course, will be retiring effective December 16. Fraley has been with the District over 14 years but an employee of the golf course for the last 35 years.
- The District recently enter into a cohort opportunity with Channahon and Downers Grove Park Districts, through the company 110 percent, to embark on a Cost Recovery Project. This project is expected to take about 12-14 weeks to complete. The District's project team consists of Rich Zielke, Tom Betsinger, Laura Finch, Kristie Vest, Chad Feldotto, Bob Kohlstedt and Tina Ward.
- To date, no addition contact has been made from Kendall County to the District regarding the District's request to review its letter to Park District tax payers regarding the County's error on the tax bill. Zielke will follow back up with the County Clerk's office to inquire about the status of this letter.
- Benson will be reaching out to Commissioners to secure a date in August that all Commissioners are available for a Committee of the Whole meeting to discuss the District's Capital Budget for FY22, as well as the District's 5-Year Capital Plan.
- Following SD308's announcement regarding masks for the upcoming school year, the consensus of the Board was for the District to align with SD308, in which the District will continue to follow the CDC guidelines and recommendations with the understanding that our district does not have a masking mandate or policy enforcing the decision of a person to wear or not wear a mask.
- Boulder Point and Andover Park projects continue to move forward and stay on track with their timelines. The Boulder Point project is expected to be completed by mid-December, and the Andover Park project is expected to be completed in October.

Finch left the meeting at 6:00 p.m.

Written Staff Reports

No comments.

Scholarship Program Update

Zielke shared that the Oswegoland Park Foundation began funding and subsidizing the District's Scholarship Program about a year ago with a donation of \$25,000. A report was provided to the Board showing year-to-date data and numbers.

ACTION ITEMS

Commissioner Wilson made a motion authorizing the Executive Director to enter into a Ticketing Service Agreement with etix. The motion was seconded by Commissioner Ijams.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session, to discuss 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 at 6:15 p.m. following a motion made by Commissioner Ijams and seconded by Commissioner Wilson.

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

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:48 p.m.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wilson.

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



Cindy Benson, Board Secretary
August 19, 2021