



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, AUGUST 19, 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. COMMUNICATIONS

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
- 2.2. Written Correspondence

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on July 15, 2021
- 3.2. Acceptance of the Treasurer's report as of July 31, 2021
- 3.3. Approval of Payables for the period of July 16, 2021 – August 19, 2021 in the amount of \$848,276.78

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 to approve Ordinance No. 210819-1 declaring the 2003 Ford F350 dump truck (VIN #: 1FDWF37S13ED35191) and 2006 Toro Z mower (VIN #: 270000317) as surplus property to be sold "as is" for the highest compensation.
- 6.2. Seeking a motion to authorize the Board President to execute a Bicycle Path Construction and Maintenance Easement in favor of Redwood Oswego Orchard Road IL P1 LLC.
- 6.3. Seeking a motion to approve additional scope of work for the Boulder Point Renovation at a total cost of \$57,648.45.

7. UNFINISHED BUSINESS

7.1. Boulder Point Construction Project Update

8. NEW BUSINESS

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

A handwritten signature in black ink that reads "Cindy Benson". The signature is written in a cursive, flowing style.

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.