



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
AUGUST 19, 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 6:16 p.m. The Secretary then called the roll. Commissioners Behrens, Wilson, Tartol, and Wise were physically present. Commissioner Ijams was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Keith Zalewski, Colleen McCarty, Bob Kohlstedt, Ben Nachtwey, and Tom Betsinger. Chad Feldotto attended the meeting remotely.

No guests were in attendance.

Announcements and Changes to the Agenda

- None

Recognition of Visitors

- None

Written Correspondence

- None

CONSENT AGENDA

Wise listed items on the Consent Agenda as follows:

- Approval of minutes of the Committee of the Whole meeting on May 6, 2021

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

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

COMMITTEE BUSINESS

FY22 Capital Projects Discussion

Ward shared that the District is looking to fund small, maintenance-type projects in their appropriate funds rather than in the capital budget. This change will allow bond dollars collected for capital projects to then be used for larger, community-based projects.

Feldotto provided a presentation showing the following projects identified as possible FY22 Capital Projects: Civic Center Parking Lots Repaving Project; Hudson Crossing Restroom Shelter Project; Washington Park Playground Project; Summerlin Park Playground Project; Whispering Woods Park Playground Project; Master Plan for Fox River Trail Properties. The estimated cost for these projects is about \$1 million – \$1.2 million.

Wise asked the Board to consider including the renovation of holes 2, 7, and 12 at Fox Bend Golf Course as a capital project for FY22 that could possibly be funded out of the Fox Bend fund.

3-Year Capital Plan Discussion

Zielke reminded commissioners that the District historically does a three year bond roll to fund capital projects. The last bond roll was for FY21, 22 and 23. In addition, the District has about \$5 million available to fund a larger project. Therefore, the agency is looking for direction from the Board on where to focus its efforts for future planning.

Following discussion, it was decided to revisit the District's most current Master Plan, to prioritize the items identified in this plan based on available funds, at a future Committee of the Whole meeting.

Other Committee Business

None.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. following a motion made by Commissioner Tartol and seconded by Commissioner Wilson.

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



Cindy Benson, Board Secretary
September 16, 2021