



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 16, 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 6:00 p.m. The Secretary then called the roll. Commissioners Behrens, Ijams, Tartol, Wilson, and Wise were physically present.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Bob Kohlstedt, Chad Feldotto, Tom Betsinger, Colleen McCarty, Kristie Vest, Erik Enslin, Laura Finch, and Cori Veverka.

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 August 19, 2021

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

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

**COMMITTEE BUSINESS**

**Capital Plan Discussion**

Discussion was had regarding the “draft” Capital Improvement Plan document that was provided to the Board for their review. This document was created using the District’s Comprehensive Master Plan as a guide and includes the Comprehensive Plan themes next to each applicable Capital Project identified. Feldotto noted that staff plans for this to be a working document and will continue to update this document regularly and show at least three year’s out for future projects.

The estimated cost of FY22 Capital Projects is currently around \$2.1 million dollars with about \$950,000 coming from the capital fund (historically, the District reserves around \$800,000 to come from this fund) and the remaining dollars coming from other funding sources that include the Museum, Paving & Lighting, SRA, and Fox

Bend funds, as well as grants, land/cash and reserve funds. In reviewing the FY22 list of projects, the Board agreed that none of the projects listed were deemed unnecessary. The majority of projects included maintenance repairs, fleet and equipment replacements, ADA compliance projects, and other park and facility improvements.

In looking at future FY23, 24, and 25, tentative project estimates are at \$3.8 million, \$4.9 million, and \$5.1 million.

As discussed at the August Committee of the Whole meeting, the District has about \$5 million in its reserve fund to use to fund projects. After reviewing the Capital Improvement Plan document, and hearing staff's input, the consensus of the Board was to use these dollars to focus on updating the District's existing facilities and getting them up to code.

**Other Committee Business**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:03 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wilson.

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



Cindy Benson, Board Secretary

September 29, 2021