



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
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 5:30 pm. 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, Bob Kohlstedt, Chad Feldotto, Tom Betsinger, Colleen McCarty, Kristie Vest, Erik Enslin, Laura Finch, and Cori Veverka.

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 August 19, 2021
- Acceptance of the Treasurer's report as of August 31, 2021
- Approval of Payables for the period of August 20, 2021 – September 16, 2021 in the amount of \$1,033,829.60

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

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

BOARD BUSINESS

Commissioner Comments

- Commissioner Wise thanked staff for all the work they put into making this year's PrairieFest an impressive event for the community.
- Commissioner Wise thanked Tom Tripp, and the Oswegoland Park Foundation for the great job they did with this year's Leon McNair Golf Outing.

Commissioner Tartol arrived at 5:32 p.m.

- Commissioners Behrens and Wilson also thanked staff for all their work putting on this year's PrairieFest.
- Commissioner Wilson thanked Feldotto for assisting the Oswegoland Park Foundation with this year's golf outing.

STAFF REPORTS

Executive Director Report (shared by Rich Zielke)

- A lot of Special Events are taking place. Country Market will take place the next two Sundays of this month, September 19 & 26 and then wrap up for the season. The Kid's Triathlon, Cemetery Walk and Dodgeball Tournament are quickly approaching. In addition, Brew at the Bridge takes place on October 9. Volunteers are still needed to assist with this event, and anyone interested should reach out to Veverka.
- Although Covid transmission in Kendall County continues to increase, the District is still seeing an increase in its program enrollments.
- Upcoming Committee of the Whole meetings needed:
 - September 29 – Cost Recovery Board Discussion
 - October 21 (following Board meeting) – Levy Discussion
 - November Date TBD – Budget Discussion
- Parents for Progress, a pro mask group, will be rallying at Hudson Crossing Park on September 26
- Fox Valley Special Recreation Assoc. will be celebrating their 45th anniversary on September 18 from 11:00-1:00 pm at Volunteer Park in St. Charles. All are invited to attend.
- Kendall County Clerk's office shared the letter they drafted regarding the levy issue error. This was the same letter previously shared and did not include any changes recommended by the District. The consensus of the Board was that the Kendall County Clerk's office did not accept responsibility for the error and that their letter would actually create more confusion for the tax payers. The Board asked Zielke to reach out to them and ask them not to send the letter. The Board directed staff to create a communication piece regarding this error to post on the District's website within the next 2-3 weeks, as well as possibly an email blast.

Written Staff Reports

- Commissioner Wilson commended Casanovas and her staff on receiving 0 violations during DCFS's on site visit to renew JKC's childcare license.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ACTION ITEMS

Commissioner Behrens made a motion to award a contract to the lowest responsive and responsible bidder, Rieke Office Interiors for the base bid total of \$50,243.00 for furniture and equipment at Boulder Point plus alternate 1 for \$12,537.00 for furniture at Civic Center for a Contract Total of \$62,780.00. The motion was seconded by Commissioner Wilson.

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

ADJOURNMENT

The meeting was adjourned at 6:00 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary
October 21, 2021