



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 29, 2021**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, 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, Wilson, and Wise were physically present. Commissioners Ijams and Tartol were absent.

Staff in attendance included: Rich Zielke, Cindy Benson.

Guests in attendance included Jamie Sabbach, President & CEO of 110%, who attended the meeting remotely via Zoom.

Legal was not 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 September 16, 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, and Wise
	Nays	0
	Abstain	0
	Absent	Commissioners Ijams and Tartol

COMMITTEE BUSINESS

Smart Approach to Cost Recovery – Board Work Session

Jamie Sabbach, President & CEO of 110%, facilitated a work session with the Board. Upon review of the Smart Approach to Cost Recovery process and the District’s service categories which represent the service menu and offerings of the organization, the Board actively participated in determining each service category’s “beneficiary of service”. The Board then “ranked” the District’s service categories starting from services aligning most with the “common good” to those services aligning most with a more individualized or specialized benefit. The result of this work session will assist in leading to the development of a Beneficiary of Service model which ultimately lays the foundation for the creation of the District’s cost recovery and tax use strategy.

Other Committee Business

None.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wilson.

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



Cindy Benson, Board Secretary
November 4, 2021