



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

---

## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PUBLIC HEARING ON PROPOSED FISCAL YEAR 2022 BUDGET PARK BOARD MEETING**

**WEDNESDAY, DECEMBER 22, 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](mailto: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. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2022 BUDGET**

- 2.1. Public Hearing is open for public comment, both oral and written, for the approval of the proposed Fiscal Year 2022 Budget for the Oswegoland Park District.
- 2.2. Receipt of Comment
- 2.3. Public Hearing is closed.

#### **3. COMMUNICATIONS**

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

#### **4. CONSENT AGENDA**

- 4.1. Approval of minutes of the regular Board meeting on November 18, 2021
- 4.2. Acceptance of the Treasurer's report as of November 30, 2021
- 4.3. Approval of Payables for the period of November 19, 2021 – December 16, 2021 in the amount of \$2,371,751.69

#### **5. BOARD BUSINESS**

- 5.1. Commissioner Comments

#### **6. STAFF REPORTS**

- 6.1. Executive Director Report
- 6.2. Written Staff Reports
- 6.3. Recreation Department Report

**7. ACTION ITEMS**

- 7.1. Seeking a motion to adopt the FY2022 Combined Annual Budget and Appropriation Ordinance No. 211222-1.
- 7.2. Seeking a motion to approve the Whistleblower Protection (SAFE-T Act) Policy & Procedure formally known as Whistleblower Compliance.
- 7.3. Seeking a motion to approve for Commissioners travel expenses to attend the 2022 IAPD/IPRA annual conference at a maximum of \$600 per attendee.
- 7.4. Seeking a motion to approved the identified budget transfers from unexpended line items to the listed line items for Fox Bend and the Liability Insurance Fund for 2021.

**8. UNFINISHED BUSINESS**

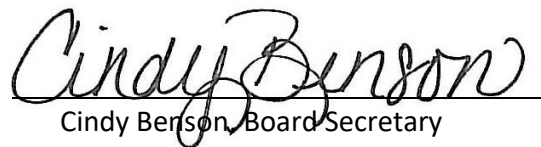
**9. NEW BUSINESS**

**10. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

- 10.1. **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
- 10.2. **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
- 10.3. **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

**11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

**12. ADJOURNMENT**

  
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.