



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, JANUARY 20, 2022 • 5:30 P.M.
SOUTH POINT CENTER (DOOR #6) • 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 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. COMMUNICATIONS

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes.)
- 2.2. Written Correspondence
 - 2.2.1. Operation Santa Thank You

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on December 22, 2021
- 3.2. Acceptance of the Treasurer's report as of December 31, 2021
- 3.3. Approval of Payables for the period of December 17, 2021 – January 20, 2022 in the amount of \$323,202.28

4. BOARD BUSINESS

- 4.1. Commissioner Comments

5. STAFF REPORTS

- 5.1. Executive Director Report
- 5.2. Written Staff Reports
- 5.3. Fox Bend Golf Course Department Report

6. ACTION ITEMS

- 6.1. Seeking a motion to purchase a 2022 Ford F250 4x4 Crew Cab Pickup Truck for the total Illinois Government price of \$39,980.00 from Morrow Brothers Ford.
- 6.2. Seeking a motion to approve \$98,316.00 in additional renovation work to Leopardo Companies for the Boulder Point Renovation project.

7. UNFINISHED BUSINESS

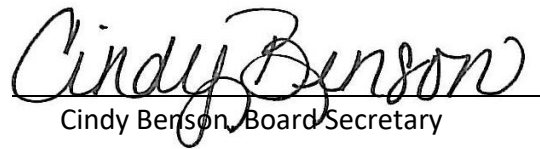
8. NEW BUSINESS

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. **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
- 9.2. **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
- 9.3. **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

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

11. 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.

Public Notice & Agenda Posted on January 18, 2022