



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
DECEMBER 22, 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 5:31 pm. 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, Tina Ward, Bob Kohlstedt, Keith Zalewski, Tom Betsinger, Ben Nachtwey, and Colleen McCarty.

No guests were in attendance. Legal Counsel was not in attendance.

Announcements and Changes to the Agenda

None

CONVENING THE PUBLIC HEARING

President Wise opened the Public Hearing at 5:32 pm on the proposed Fiscal Year 2022 Budget.

RECEIPT OF PUBLIC COMMENT

Wise asked for comments from Commissioners. Hearing none, Wise then asked Benson to read any written testimony, if any such testimony was received, regarding the proposed Fiscal Year 2022 Budget. Benson shared that no such written testimony was received. Wise asked if anyone else would like to present oral testimony regarding the proposed budget. Hearing none, Wise shared that everyone had been given an opportunity to present written or oral testimony concerning the proposed Fiscal Year 2022 Budget.

CLOSING THE PUBLIC TRUTH IN TAXATION HEARING

Hearing no further testimony, Wise asked for a motion and a second that the Public Hearing be adjourned. Commissioner Behrens made a motion to close the Public Hearing on the proposed Fiscal Year 2022 Budget. The motion was seconded by Commissioner Wilson.

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

Wise declared the motion carried and the hearing adjourned at 5:33 p.m.

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 November 18, 2021
- Acceptance of the Treasurer's report as of November 30, 2021
- Approval of Payables for the period of November 19, 2021 – December 16 2021 in the amount of \$2,371,751.69

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

BOARD BUSINESS

Commissioner Comments

- Commissioner Behrens shared that this year's Holiday Express was again a very successful event, even with the rain and wind that took place on Friday night of the event.
- Commissioner Wilson shared her appreciation for the opportunity to see the Boulder Point renovations during the Staff/Commissioner Open House.

STAFF REPORTS

Executive Director Report (shared by Rich Zielke)

- Boulder Point renovations should be completed in the next week, with the exception of the wall rebuild that needs to be completed in the gym.
- Confirmed that although the District continues to see scam emails coming in through our email system, the District's email system has not been compromised. IT continues to monitor such emails.
- Thank you to staff for all the challenges they worked through in 2021. Staff did a fantastic job, including making programming changes on short notice when needed.

Written Staff Reports

None

Recreation Department Report

Betsinger provided the Board with an overview of the District's recreation programming for 2021, including the challenges faced and changes made as a result of the pandemic, staffing shortages and the Boulder Point Renovation Project.

ACTION ITEMS

Commissioner Behrens made a motion to adopt the FY2022 Combined Annual Budget and Appropriation Ordinance No. 211222-1. The motion was seconded by Commissioner Wilson.

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

Commissioner Behrens made a motion to approve the Whistleblower Protection (SAFE-T Act) Policy & Procedure formally known as Whistleblower Compliance. The motion was seconded by Commissioner Wilson.

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

Commissioner Ijams arrived at 5:50 p.m.

Commissioner Behrens a motion to approve for Commissioners travel expenses to attend the 2022 IAPD/IPRA annual conference at a maximum of \$600 per attendee. The motion was seconded by Commissioner Wilson.

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

Commissioner Ijams made a motion to approve the identified budget transfers from unexpended line items to the listed line items for Fox Bend and the Liability Insurance Fund for 2021. The motion was seconded by Commissioner Wilson.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:08 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Wilson.

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



Cindy Benson, Board Secretary

January 20, 2022