



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 PARK BOARD MEETING**

**THURSDAY, FEBRUARY 17, 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](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. COMMUNICATIONS**

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes.)
- 2.2. Written Correspondence
  - 2.2.1. Thank You from Fox Valley Special Recreation Association (FVSRA)

#### **3. CONSENT AGENDA**

- 3.1. Approval of minutes of the regular Board meeting on January 20, 2022
- 3.2. Approval of minutes of Committee of the Whole Board meeting on November 4, 2021
- 3.3. Acceptance of the Treasurer's report as of January 31, 2022
- 3.4. Approval of Payables for the period of January 21, 2022 – February 17, 2022 in the amount of \$581,353.12

#### **4. BOARD BUSINESS**

- 4.1. Commissioner Comments

#### **5. STAFF REPORTS**

- 5.1. Executive Director Report
- 5.2. Written Staff Reports

#### **6. ACTION ITEMS**

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Wilkinson Excavating, for the Base Bid Total of \$43,077.00, plus Alternate #1 for \$17,000, and Alternate #2 for \$5,835.00 for a Contract Total of \$65,912.00 for the 2022 Veterans Serenity Park Paving Project.

- 6.2. Seeking a motion to approve the purchase of a Toro 3200 AWD with cab, mower and broom for a total purchase price of \$44,741 from Reindeers, Inc. through the OMNIA Co-Op Purchasing Program.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- 8.1. Hudson Point Development

**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.