



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
FEBRUARY 17, 2022**

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 5:30 pm. The Secretary then called the roll. Commissioners Behrens, Ijams, and Wise were physically present. Commissioners Tartol and Wilson were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto and Erik Enslin.

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

Announcements and Changes to the Agenda

None

COMMUNICATIONS

Recognition of Visitors

None

Written Correspondence

The District received a thank you from the Fox Valley Special Recreation Association for the donation of pool passes for their raffle fundraiser.

CONSENT AGENDA

President Wise listed items on the Consent Agenda as follows:

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

Commissioner Behrens made a motion to accept and approve the Consent Agenda as presented. The motion was seconded by Commissioner Ijams.

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

BOARD BUSINESS

Commissioner Comments

No Comments

STAFF REPORTS

Executive Director Report (shared by Rich Zielke)

No Report

Written Staff Reports

No Comments

ACTION ITEMS

Commissioner Behrens made a motion to award a contract to the lowest responsive and responsible bidder, Wilkinson Excavating for the base bid total of \$43,077.00, Alternate #1 of \$17,000.00, and Alternate #2 of \$5,835.00 for a total bid of \$65,912.00 for the 2022 Veterans Serenity Park Paving Project. The motion was seconded by Commissioner Ijams.

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

Commissioner Ijams made a motion to approve the purchase of a Toro 3200 AWD with cab, mower and broom for a total purchase price of \$44,741.00 from Reindeers, Inc. through the OMNIA Co-Op Purchasing Program. The motion was seconded by Commissioner Behrens.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Feldotto provided the Board with an update on the new Hudson Pointe residential development that will be located at the corner Wolfs Crossing Road and Harvey Road in Oswego. This update included a breakdown of the land-cash donation to the District from this development. Feldotto plans to bring to the Board the Improvement and Dedication Agreement for this development for Board approval at the March meeting.

ADJOURNMENT

The meeting was adjourned at 5:41 p.m. following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



Cindy Benson, Board Secretary

March 17, 2022