



Prairie Point Center
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(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, MARCH 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 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

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular Board meeting on February 17, 2022
- 3.2. Acceptance of the Treasurer's report as of February 28, 2022
- 3.3. Approval of Payables for the period of February 18, 2022 – March 17, 2022 in the amount of \$238,778.19

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, Hacienda Landscaping, for the Base Bid Total of \$380,078.50 plus Alternate #2 for \$14,331.00 for a Contract Total of \$394,409.50 for the 2022 Playground Renovations.
- 6.2. Seeking a motion to authorize the Executive Director to enter into a professional technical services agreement with Strand & Associates for the 2023 Hudson Crossing Restroom Project in the not-to-exceed amount of \$71,500.00.

- 6.3. Seeking a motion to approve the Improvement and Dedication Agreement with CalAtlantic Group, LLC, for the development of a neighborhood park in the new Hudson Pointe development.
- 6.4. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Hollembeak Construction, Inc. in an amount not to exceed \$330,000 for the Fox Bend Golf Course Improvements.
- 6.5. Seeking a motion to award a contract to Patriot Pavement Maintenance for the 2022 Sealcoating Program through the use of the Park District's joint purchase agreement with the Village of Oswego in the contract amount of \$31,847.11.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

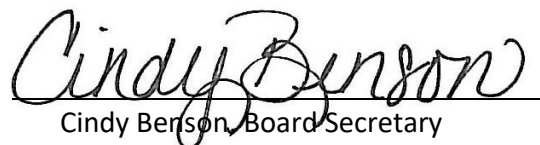
9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 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
- 9.4. **Review of Closed Session Minutes** - The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- 10.1. Seeking a motion that upon review, all Closed Session minutes shall remain closed as sufficient reasons exist to keep these minutes confidential at this time.

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.