



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**TUESDAY, MAY 31, 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 Park Board meeting on April 21, 2022
- 3.2. Approval of the Committee of the Whole Park Board meeting on May 5, 2022
- 3.3. Acceptance of the Treasurer's report as of April 30, 2022
- 3.4. Approval of Payables for the period of April 22, 2022 – May 19, 2022 in the amount of \$367,202.48

4. BOARD AND OPERATIONAL ANNUAL STRUCTURING

- 4.1. Election of President
- 4.2. Election of Vice President
- 4.3. Appointments
 - 4.3.1. Secretary
 - 4.3.2. Treasurer
 - 4.3.3. ADA Coordinators
 - 4.3.4. FOIA Officers
 - 4.3.5. OMA Designees
 - 4.3.6. Board Representative to Serve as the Liaison Between the Park District and the Park Foundation
 - 4.3.7. District Representative to the Fox Valley Special Recreation Association (FVSRA)
 - 4.3.8. District Corporate Counsel
 - 4.3.9. Committee Members

- 4.4. Designation of Depositories
- 4.5. Schedule for Review of Executive Session Minutes
- 4.6. Designation of Newspaper of Record

5. BOARD BUSINESS

- 5.1. Commissioner Comments

6. STAFF REPORTS

- 6.1. Executive Director Report
- 6.2. Written Staff Reports

7. ACTION ITEMS

- 7.1. Seeking a motion to accept and place on file the Annual Comprehensive Financial Report for the fiscal year ending December 31, 2021.
- 7.2. Seeking a motion to approve the renewal of the Partnership Agreement between the Oswegoland Park District and the Oswegoland Heritage Association.

8. UNFINISHED BUSINESS

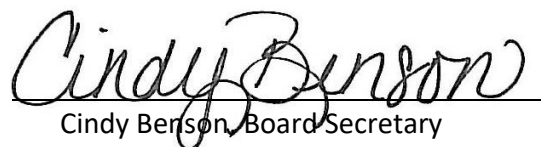
9. NEW BUSINESS

10. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 10.1. **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
- 10.2. **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
- 10.3. **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

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

12. 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.