



**OFFICIAL MINUTES  
OSWEGOLAND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
MAY 5, 2022**

The Oswegoland Park District Board of Park Commissioners met on the above date at Prairie Point, 313 E. Washington Street, 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, Wilson, and Wise were physically present. Commissioner Tartol was absent.

Staff in attendance included: Rich Zielke, Cindy Benson, and Tina Ward.

Guests in attendance included: Tim Gavin, Lauterbach & Amen LLP

**Announcements and Changes to the Agenda**

- None

**COMMUNICATIONS**

**Recognition of Visitors**

- None

**Written Correspondence**

- None

**COMMITTEE BUSINESS**

**Review of FY2021 Annual Comprehensive Financial Report**

Commissioner Tartol arrived at 5:35 pm.

Tim Gavin, from Lauterbach & Amen LLP, reviewed the draft of the District's Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2021, with the Board of Park Commissioners. The final report will be presented at the May board meeting for approval.

**Other Committee Business**

**Renewal of the Oswegoland Park District (OPD) & Oswegoland Heritage Association (OHA) Agreement**

Zielke shared that the current agreement has reached the end of its 5-year term and is now up for renewal. After meeting with members of the OHA, Zielke shared that the OHA did not see anything that needed to be changed or updated prior to approving the renewal of this agreement. The consensus of the Board was to seek action at the May 19, 2022 Board meeting to renew this agreement with no changes.

**ADJOURN TO EXECUTIVE SESSION**

The meeting was adjourned to Executive Session at 5:47 pm, for the following purpose(s): 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 at 6:08 pm following a motion made by Commissioner Tartol and seconded by Commissioner Wilson.

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

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 8:32 pm.

**ADJOURNMENT**

The meeting was adjourned at 8:32 pm following a motion made by Commissioner Behrens and seconded by Commissioner Ijams.

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



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Cindy Benson, Board Secretary

May 31, 2022