



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

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## **PUBLIC NOTICE & AGENDA**

### **OSWEGOLAND PARK DISTRICT PARK BOARD MEETING**

**THURSDAY, SEPTEMBER 15, 2022 • 5:30 P.M.  
SOUTH POINT CENTER (DOOR #6) • 810 PRESTON LANE • OSWEGO, IL**

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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.

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#### **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.)
  - 2.1.1. Recognition of Tom Betsinger's 25 Years of Service
  - 2.1.2. Recognition of Krista Rodino's 20 Years of Service
- 2.2. Written Correspondence

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

- 3.1. Approval of minutes of the regular Park Board meeting on August 18, 2022
- 3.2. Acceptance of the Treasurer's report as of August 31, 2022
- 3.3. Approval of Payables for the period of August 19, 2022 – September 15, 2022 in the amount of \$756,269.51.

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

- 4.1. Commissioner Comments

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

- 5.1. Executive Director Report
- 5.2. Finance Director Report
- 5.3. Human Resources Report
- 5.4. Written Staff Reports
- 5.5. Department Board Presentation: Gymnastics

## 6. ACTION ITEMS

- 6.1. Seeking a motion to accept the Americans with Disabilities Act (ADA) Access Audit and Transition Plan and authorize staff to execute the plan as presented.
- 6.2. Seeking a motion to approve the Ordinance (Ordinance No. 220915-1) Regulating the Use of The Parks And Properties Owned Or Controlled By The Oswegoland Park District.
- 6.3. Seeking a motion to approve a Resolution (Resolution No. 220915-1) Authorizing Adoption of a Mobility Device Use Policy.
- 6.4. Seeking a motion to approve a Resolution (Resolution No. 220915-2) Authorizing Adoption of a Service Animal Policy.
- 6.5. Seeking a motion to approve a Resolution (Resolution No. 220915-3) Authorizing Adoption of Transgender Employee and Patron Policies.
- 6.6. Seeking a motion to approve a Resolution (Resolution No. 220915-4) Authorizing Support and Permission for Inclusion of the Violet Patch, Hudson Crossing and Saw-Wee-Kee Parks Access Sites in the Fabulous Fox! Water Trail.
- 6.7. Seeking a motion to approve the reimbursement for the Waubensee Creek Bank Stabilization in partnership with the Village of Oswego in the amount of \$89,700.00.

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

## 9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal dismissal of specific employees of the public body or legal counsel for the public body, pursuant to Section 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 Section 5 ILCS 120/2(c)(5) of the Open Meetings Act
- 9.3. **Sale or Lease of Property** – The setting of a price for sale or lease of property owned by the public body, pursuant to Section 5 ILCS 120/2(c)(6) of the Open Meetings Act
- 9.4. **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 Section 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 (If Necessary)

- 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.