



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 SPECIAL PARK BOARD MEETING**

**THURSDAY, AUGUST 11, 2022 • 5:30 P.M.  
PRAIRIE POINT CENTER • 313 E. WASHINGTON STREET • 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.)
- 2.2. Written Correspondence

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

- 3.1. Approval of minutes of the regular Park Board meeting on July 21, 2022

#### **4. ACTION ITEMS**

- 4.1. Seeking a motion to approve the Intergovernmental Agreement with Kendall County concerning trail improvements and easements and to authorize Staff to take all steps necessary to execute the terms set forth there-in.

#### **5. UNFINISHED BUSINESS**

#### **6. NEW BUSINESS**

- 6.1. FY2022 6-Month Budget Review
- 6.2. FY2022 6-Month Review of Capital Expenditures
- 6.3. ADA Audit Report Discussion
- 6.4. Part-Time Wages Discussion
- 6.5. Other Discussion Items

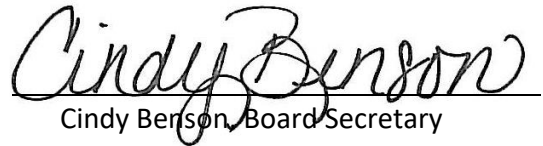
#### **7. ADJOURN TO EXECUTIVE SESSION (If Necessary)**

- 7.1. **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

- 7.2. **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
- 7.3. **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

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

**9. 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.

Public Notice & Agenda Posted on August 9, 2022