



Prairie Point Center
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www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**THURSDAY, AUGUST 18, 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 Special Park Board meeting on August 11, 2022
- 3.2. Acceptance of the Treasurer's report as of July 31, 2022
- 3.3. Approval of Payables for the period of July 22, 2022 – August 18, 2022 in the amount of \$269,013.64

4. BOARD BUSINESS

- 4.1. Commissioner Comments

5. STAFF REPORTS

- 5.1. Executive Director Report
- 5.2. Human Resources Report
- 5.3. Written Staff Reports
- 5.4. Department Board Presentation: Special Events/PrairieFest

6. ACTION ITEMS

- 6.1. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Evans & Son Blacktop Inc. for the negotiated bid total of \$159,351.10, and not accepting any of the Alternates, for a Contract Total of \$159,361.10 for the 2022 Paving Project (Re-Bid).

- 6.2. Seeking a motion to approve Ordinance No. 220218-1 declaring the 1994 Foley Accu-Master 650 (Serial # 49L65001021) and the 2002 Foley Accu-Pro 670 (Serial # 20A67001034) as surplus property to be sold for the highest compensation either “as is” to the highest bidder, or as scrap or trade-in.
- 6.3. 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.
- 6.4. Seeking a motion to approve and adopt a Resolution of Authorization (Resolution #220818-1) for Open Space Land Acquisition and Development (OSLAD) grant with the Illinois Department of Natural Resources (IDNR) for the development of Farmington Lakes Park.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

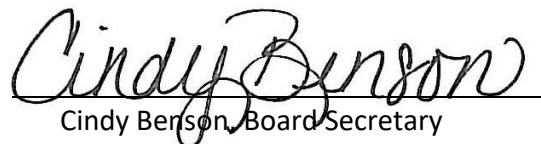
- 8.1. Fabulous Fox! Water Trail
- 8.2. Regulating the Use of Parks

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

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

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.