



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE
THURSDAY, NOVEMBER 3, 2022**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Lane, Oswego, Illinois.

1. CONVENING THE MEETING

1.1. Call to Order

- Vice President Tartol called the meeting to order at 5:36 p.m.

1.2. Roll Call

- Commissioners Present: Commissioners Ijams, Tartol and Wilson
- Commissioners Absent: Commissioners Behrens and Wise
- Staff in Attendance: Rich Zielke, Cindy Benson, Tina Ward, and Chad Feldotto
- Guests in Attendance: Leigh McMillen (Leopardo Companies) and Jeff Montanari (Leopardo Companies)

1.3. Announcements & Changes to the Agenda

- Switch the order of Agenda Items 4.1 (FY2023 Budget Review) and 4.2 (Capital Improvement Plan Discussion), under Committee Business.

2. COMMUNICATIONS

2.1. Recognition of Visitors

(The public is asked to limit comments to five (5) minutes.)

- None

2.2. Written Correspondence

- None

3. CONSENT AGENDA

3.1. **Approval of minutes of the regular Park Board meeting on October 27, 2022**

Motion to accept and approve the Consent Agenda as presented.

Moved by: Dannielle Wilson

Seconded by: Bob Ijams

Aye Bob Ijams, Sandy Tartol, and Dannielle Wilson

Carried 3-0

4. COMMITTEE BUSINESS

4.1. **Capital Improvement Plan Discussion**

Feldotto shared a presentation outlining Facility Improvements identified by staff District-wide, with the goal of these improvements being to create safe, clean, updated and vibrant facilities.

Following the presentation, Feldotto confirmed that about \$7 million of funding for these improvements would come from Reserve Balances. The ADA entry ramp project would be funded by a grant the District received, and the spectator sun shade project at Winrock would be funded out of the District's Capital budget.

Feldotto will ask the Board to approve a pre-construction contract with Leopardo Companies at the November 17, 2022 Board meeting. This contract will then allow the District to work with Leopardo to gather budget estimates for identified improvements to be able to prioritize these Facility Improvements, as well as request for architectural services, create a project schedule and logistics plan, begin bid quote documents and then approve contract to begin work.

4.2. **Capital Improvement Plan Discussion**

In addition to the 2023 Proposed Budget Summary, 2023 Proposed Budget by Category, 2023 Budget Detail, and the 2023 Budget Narratives by Department, Ward provided budget narratives to the Board that provided a summary

with a narrative provided by each department head describing their approach, strategy, and some comments regarding the 2023 Budget for their review.

Ward noted that any adjustments to the amounts presented in any of these reports will be included in the final 2023 Proposed Budget for approval on December 15, 2022.

4.3. **Other Committee Business**

Levy Discussion

Ward confirmed that the District's Truth in Taxation Hearing was posted on November 3, 2022. The hearing will be held on November 17, 2022. The Board will be asked to approve the proposed Property Tax Levy, to be collected in 2023, at this same meeting.

Staff Reports for Board Discussion

Commissioners agreed to send recommendations to Zielke regarding what they would like to see staff provide in their monthly staff reports to help give them better direction as to what to include to help make these reports more targeted and give them more clarity and consistency.

5. **ADJOURNMENT**

Motion to adjourn the meeting at 8:40 p.m.

Moved by: Dannielle Wilson

Seconded by: Bob Ijams

Aye Bob Ijams, Sandy Tartol, and Dannielle Wilson

Carried 3-0



Cindy Benson, Board Secretary

Minutes approved on November 17, 2022