



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

**PUBLIC NOTICE & AGENDA**  
**OSWEGOLAND PARK DISTRICT**  
**PUBLIC HEARING FOR THE PROPOSED FISCAL YEAR 2023 BUDGET &**  
**PARK BOARD MEETING**

**Thursday, December 15, 2022 at 5:30 PM**  
**South Point Center (Door #6), 810 Preston Lane, Oswego, IL 60543**

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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. PUBLIC HEARING FOR THE PROPOSED FISCAL YEAR 2023 BUDGET**

- 2.1. Convening the Public Hearing for the proposed Fiscal Year 2023 2023 Budget for the Oswegoland Park District
- 2.2. Receipt of Comment
- 2.3. Closing the Public Hearing for the proposed Fiscal Year 2023 Budget

**3. COMMUNICATIONS**

- 3.1. Recognition of Visitors  
(The public is asked to limit comments to five (5) minutes.)
- 3.2. Written Correspondence

**4. CONSENT AGENDA**

- 4.1. Approval of minutes of the Committee of the Whole Park Board meeting on December 1, 2022.
- 4.2. Acceptance of the Treasurer's report as of November 30, 2022.
- 4.3. Approval of Payables for the period of November 18, 2022 - December 15, 2022 in the amount of \$1,096,636.96.

**5. BOARD BUSINESS**

- 5.1. Commissioner Communications

## 6. STAFF REPORTS

- 6.1. Executive Director Reports
- 6.2. Finance Report
- 6.3. Human Resources Report
- 6.4. Written Staff Reports

## 7. ACTION ITEMS

- 7.1. Seeking a motion to adopt the Fiscal Year 2023 Combined Annual Budget and Appropriation Ordinance No. 221215-1.
- 7.2. Seeking a motion to accept the 2023-2026 Capital Improvement Plan for the District.
- 7.3. Seeking a motion to approve a contract for pre-construction management services with Leopardo Companies, Inc. for facility improvement projects in the amount of \$81,606.
- 7.4. Seeking a motion to approve a License Agreement with North Island Catering commencing on January 1, 2023 through December 31, 2025.
- 7.5. Seeking a motion to approve Commissioners travel expenses to attend the 2023 IAPD/IPRA annual conference at a maximum of \$1,000 per attendee.
- 7.6. Seeking a motion to authorize the Executive Director to finalize a contract for professional services with Williams Architects to complete an existing conditions assessment of the District's aquatic facilities in the amount of \$44,500.

## 8. UNFINISHED BUSINESS

## 9. NEW BUSINESS

- 9.1. 2023 Strategic Plan and Community Survey
- 9.2. Purchasing Policy Review
- 9.3. Shared Services (IGA) Intergovernmental Agreement

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

- 10.1. **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
- 10.2. **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
- 10.3. **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

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

## 12. ADJOURNMENT

### 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 December 13, 2022

  
Cindy Benson, Board Secretary