



**OFFICIAL MINUTES
OSWEGOLAND PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 1, 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

President Behrens called the meeting to order at 5:30 p.m.

1.2. Roll Call

Commissioners in Attendance: Behrens, Ijams, Tartol, and Wilson. Commissioner Wise was absent.

Staff in Attendance: Rich Zielke, Cindy Benson, Tina Ward, Chad Feldotto, Lou Ramadani, Kristie Vest, Tom Betsinger

Visitors in Attendance: None

1.3. Announcements & Changes to the Agenda

None

2. COMMUNICATIONS

2.1. Recognition of Visitors

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

None

2.2. Written Correspondence

Zielke brought to the Board's attention the two articles published in the Ledger on December 1, 2022. One article was regarding the dedication of the brick pavers at Veterans Serenity Park on November 19, and the second article was regarding the Foundation's donation of \$25,000 to the District's Financial Assistance Program.

3. CONSENT AGENDA

3.1. **Approval of minutes of the regular Park Board meeting on November 17, 2022.**

Motion to accept and approve the Consent Agenda as presented.

Moved by: Sandy Tartol

Seconded by: Dannielle Wilson

Aye Bob Ijams, Sandy Tartol, Dannielle Wilson, and Dave Behrens

Carried 4-0

4. COMMITTEE BUSINESS

4.1. **Capital Improvement Plan Discussion**

Feldotto shared the last component to review of the 2023-26 Capital Improvement Plan before requesting authorization of the plan at the December 15, 2022 regular Board meeting. The latest revisions revolve around the facility improvement project budgets and the potential target dates for completion. Feldotto confirmed that staff will also ask the Board to approve a contract with Leopardo Companies, Inc. for construction management services for these facility improvement projects at the December 15, 2022 regular Board meeting.

4.2. **FY2023 Budget Review**

Ward highlighted the changes that were made to the draft of the FY2023 Budget that was shared at the regular Board meeting on November 17, 2022. These changes were made based on Board feedback and other factors that came to fruition over the course of the last four weeks. In addition, Ward provided the Board with the following revised reports for their review: 2023 Proposed Budget Summary, 2023 Proposed Budget by Category and 2023 Budget Detail. Staff will ask the Board to approve the FY2023 Budget at the regular Board meeting on December 15, 2022. In addition, Ward also confirmed that the Public Hearing for the Proposed Fiscal Year 2023 Budget will be held at the beginning of the December 15, 2022 regular Board meeting.

4.3. **Fox Bend Golf Course License Agreement Review**

Zielke shared that the Park District and North Island Catering (NIC) first entered into a license agreement in April 2020, for a one-year term, to provide food and beverage service for the restaurant. Despite the challenges experienced due to the pandemic, both parties have had a mutually beneficial partnership, which precipitated a three-year term extension that fall. With one year remaining on the current agreement, NIC has approached the District to inquire about a mutual interest to extend the License beyond 2023. Over the last several months, staff has met with NIC to discuss operations and if the License Agreement needed any edits or revisions. Zielke provided the Board with a copy of the current agreement, as well as the proposed License Agreement that has been reviewed by both the District’s legal counsel and NIC’s legal counsel, for their review, and highlighted the updates made in the proposed Agreement. Zielke added that staff plans to ask the Board to authorize this proposed License Agreement at the regular Board meeting on December 15, 2022.

4.4. **Fox Bend Golf Course Season Pass Discussion**

Zielke and Ramandani provided the Board with an update on the golf course season pass program.

5. ADJOURNMENT

Motion to adjourn the meeting at 7:14 p.m.

Moved by: Bob Ijams

Seconded by: Dannielle Wilson

Aye Bob Ijams, Sandy Tartol, Dannielle Wilson, and Dave Behrens

Carried 4-0

Cindy Benson, Board
Secretary