



**OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING
MAY 26, 2011
5:30 P.M.**

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. CONSENT AGENDA

- 2.1 Approval of minutes of the regular meeting of April 28, 2011
- 2.2 Approval of minutes of the special meeting of May 12, 2011
- 2.3 Acceptance of the Treasurer's report as of April 30, 2011
- 2.4 Approval of Bills and Claims for the period of April 30, 2011 – May 28, 2011 in the amount of \$332,479.59

3. RECOGNITION OF OUTGOING COMMISSIONERS

4. SWEARING IN OF NEW COMMISSIONERS

- 4.1 Swearing in of Roy White and Len Wass

5. COMMUNICATIONS

- 5.1 Recognition of Visitors
(Please keep public comments to five (5) minutes)
- 5.2 Written Correspondence
- 5.3 Annual Fiscal Audit presentation – Brian LeFevre, Sikich LLP

6. BOARD AND OPERATIONAL RESTRUCTURING

- 6.1 Election of President
- 6.2 Election of Vice-President
- 6.3 Appointment of Secretary
- 6.4 Appointment of Treasurer
- 6.5 Review of Fiscal Year 2011 Park Board Meeting Schedule
- 6.6 Appointment of Attorneys
- 6.7 Appointment of Committee Members
- 6.8 Appointment of Audit Firm
- 6.9 Designation of Depositories
- 6.10 Schedule for review of Executive Session minutes
- 6.11 Designation of Newspaper of Record

7. BOARD BUSINESS

- 7.1 President's Report
- 7.2 Commissioner Comments

8 STAFF AND COMMITTEE REPORTS

- 8.1 Executive Director Report
- 8.2 Deputy Director Report
- 8.3 Finance Director Report
- 8.4 Written Staff Reports
- 8.5 Fox Bend
- 8.6 Fox Valley Special Recreation Association
- 8.7 Foundation

9 ACTION ITEMS

- 9.1 Seeking a motion to accept and place on file the fiscal year 2010 audit.
- 9.2 Seeking a motion to authorize the President to execute and the Secretary to attest the “Acknowledgment of Benefitted Party” for Churchill Club development and donation.
- 9.3 Seeking a motion to award a contract to the lowest responsible bidder for the Playground and Site Amenities Construction project at Townsend Park.
- 9.4 Seeking a motion to approve the ADA Access Audit Consulting Agreement with Recreation Accessibility Consultants, L.L.C., alternate option 1, in the amount \$52,926.
- 9.5 Seeking a motion to approve the ADA Access Audit Consulting Agreement with Recreation Accessibility Consultants, L.L.C., alternate option 2, in the amount of \$3,860.
- 9.6 Seeking a motion to authorize the Executive Director and Vaccaro Consulting, Inc. to negotiate a contract with Springbrook for the purchase, implementation, and ongoing support of a new accounting system for future consideration by the Board.
- 9.7 Seeking a motion to approve the proposal by Sikich, LLP to provide professional auditing services for the fiscal years ending December 31, 2011 through December 31, 2013.

10 UNFINISHED BUSINESS

- 10.1 Land exchange with Oswego Community Unit School District 308 to correct boundaries for the South Point development.
- 10.2 Lake Bartlett

11 NEW BUSINESS

12 ADJOURNMENT TO EXECUTIVE SESSION (If Necessary)

- 12.1 Collective Bargaining matters between the public body and its Employees or their Representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(C)(2) of the Open Meetings Act.
- 12.2 Pending or Probable Litigation, pursuant to Section 2(C)(11) of the Open Meetings Act
- 12.3 The Purchase or Lease of Real Property for the use of the Public Body, pursuant to Section 2(C)(5) of the Open Meetings Act.
- 12.4 Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
- 12.5 Review of Executive Session Minutes, Section 2.06 (b) and (c)

13 RECONVENE OPEN SESSION (If Necessary)

14 ADJOURNMENT