



AGENDA
OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING
OCTOBER 27, 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. COMMUNICATIONS

- 2.1. Recognition of Visitors
The public is asked to limit comments to five (5) minutes.
- 2.2. Written Correspondence
 - 2.2.1. IDNR letter regarding grant application for Aquatic Learning & Competition Center
 - 2.2.2. IDNR letter regarding grant application for Ball Core Facility Improvement

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular open meeting of September 22, 2011
- 3.2. Acceptance of the Treasurer's report as of September 30, 2011
- 3.3. Approval of Payables for the period of September 24, 2011 – October 29, 2011, in the amount of \$379,919.24

4. BOARD BUSINESS

- 4.1. President's Report
 - 4.1.1. Recognition of Mike Schnable – 40 years of service
 - 4.1.2. Purchasing Policy
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

- 5.1. Executive Director Report
- 5.2. Deputy Director Report
- 5.3. Finance Director Report
- 5.4. Written Staff Reports
- 5.5. Fox Bend Report
- 5.6. Fox Valley Special Recreation Association
- 5.7. Foundation

6. ACTION ITEMS

- 6.1. Seeking a motion to approved revised Safety Manual Policy
- 6.2. Seeking a motion to approve the First Amendment to Improvement & Dedication Agreement between Town & Country Homes and the Oswegoland Park District.
- 6.3. Seeking a motion to appoint a delegate and three (3) alternates to serve as the District's official representative at the IAPD (Illinois Association of Park Districts) annual meeting on Saturday, January 28, 2012 at 3:30 p.m.
- 6.4. Seeking a motion to enter into a Confidential Energy Agent and Audit Agreement with Progressive Energy Group, LLC effective October 27, 2011

7. UNFINISHED BUSINESS

- 7.1. Fox Bend Outsourcing
- 7.2. Board Term Limit Legislation
- 7.3. Board Terms

8. NEW BUSINESS

- 8.1. Department Update: Customer Service Department Board Presentation
- 8.2. Aquatics Presentation
- 8.3. Levy Discussion

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. 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

**10.0 RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
(If Necessary)**