



**AGENDA
OSWEGOLAND PARK DISTRICT
PARK BOARD MEETING
SEPTEMBER 22, 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

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular open meeting of August 25, 2011
- 3.2. Acceptance of the Treasurer's report as of August 31, 2011
- 3.3. Approval of Payables for the period of August 27, 2011 – September 24, 2011, in the amount of \$447,633.30

4. BOARD BUSINESS

- 4.1. President's Report
 - 4.1.1. Setting October 26, 2011, Board Workshop Meeting Agenda
 - 4.1.2. Illinois Open Meetings Act Memo
 - 4.1.3. 2006 Needs Assessment Program Awareness and Participation Survey
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

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

6. ACTION ITEMS

- 6.1. Seeking a motion to adopt the Moveable Soccer Goal Safety Policy the District is required to have in accordance to recently past state statute.
- 6.2. Seeking a motion to adopt a resolution approving entering into a 20 year Recreational Lease with Commonwealth Edison Co. for the Waubonsie Trail in the form attached hereto as Exhibit A.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1. Department Update: Finance Department Board Presentation

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
- 9.2. The review of Closed Session Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act

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