



**MINUTES OF THE FEBRUARY 20, 2018**  
**BOARD MEETING**

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Board President Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 8001 South Wisconsin Avenue, Berwyn, Illinois.

**COMMISSIONERS IN ATTENDANCE**

- Mario Manfredini, President
- Sandy Fejt, Vice President
- Ana Espinoza, Commissioner
- Brian Brock, Commissioner

**STAFF IN ATTENDANCE**

- Jeffrey S. Janda, Executive Director
- Gerald Sebesta, Treasurer
- Michael Gianatasio, Superintendent of Recreation

- GUESTS:**
- Andy Sullivan, Resident
  - Adrian Velazquez, Resident
  - James Woywod, Resident

**II. PLEDGE OF ALLEGIANCE**

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

**III. ADOPTION OF AGENDA**

Commissioner Espinoza moved, seconded by Commissioner Fejt to approve the agenda as presented.

Motion carried

**IV. ACCEPTANCE OF MINUTES**

Commissioner Brock moved seconded by Commissioner Fejt to accept the minutes of the January 16, 2018 Regular Board Meeting.

Motion carried

**V. PUBLIC COMMENTS**

Resident Andy Sullivan who lives on Wisconsin Avenue addressed the Board about concerns of garbage and noise being generated by rental groups using the Proksa Park Activity Center.

VI TREASURER'S REPORT

- A. Commissioner Fejt moved, seconded by Commissioner Brock to accept the Treasurer's report as presented and place on file for audit.

Motion carried

- B. Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$126,159.69.

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Manfredini, Yea

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

Commissioner Brock moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. WSSRA

NO MEETING

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Brock moved, seconded by Commissioner Fejt to approve the authorization the execution of the document to provide consultation for the review and redevelopment of the chart of accounts on an hourly basis as specified in the engagement letter for Sikich LLP

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Manfredini, Yea

Motion carried

B. Buildings & Grounds

B1. Commissioner Fejt moved, seconded by Commissioner Brock to authorize the purchase of a new 2018 Ford F-450 XL 4X4 Chassis Cab as specified from Currie Motors Fleet in Frankfort through the Suburban Purchasing Cooperative program at a cost of \$87,418.00.

ROLL CALL: Brock, Yea  
Espinoza, Yea

Fejt, Yea  
Manfredini, Yea

Motion carried

C. Personnel & Policy

C1. Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-18-02 amending the Berwyn Park District General Use Ordinances, specifically, Section 3 Animals allowing leashed domesticated pets into the park system as permitted by the Ordinance. This Ordinance Amendment will become effective May1, 2018.

ROLLCALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Manfredini, Yea

Motion carried

D. Recreation  
Accept as informational.

XI. UNFINISHED BUSINESS

Board of Commissioners has rescheduled the March Board of Commissioners meeting to Tuesday, March 27, 2018 at 7:00 pm and the meeting will be held at the Proksa Park Activity Center, 8001 Wisconsin Avenue. A Public Hearing on the 2018 Budget & appropriations Ordinance will also be held on Tuesday March 27, 2018 at 6:45pm and will be held at Proksa Park Activity Center, 8001 Wisconsin Ave.

XII. CLOSED SESSION

Commissioner Fejt moved, seconded by Commissioner Brock to go into Closed Session at 7:22pm under 5ILCS 120 to discuss Board Vacancy

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Manfredini, Yea

Motion carried

The Board discussed the selection process and format related to the four candidates who submitted letters of interest and resumes. No action was taken in the Closed Session.

Commissioner Fejt moved seconded by Commissioner Brock to come out of Closed Session at 7:27 pm.

**XIII. NEW BUSINESS**

Meeting dates have been scheduled for Monday March 12, 2018 as follows  
Finance will begin at 4:00pm followed by Buildings & Grounds

**XIV. ADJOURNMENT:**

There being of no further business to come before the Board, Commissioner  
Fejt moved, seconded by Commissioner Brock to adjourn at 7:37 pm.

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Manfredini, Yea

Motion carried

**ATTESTED TO BY:**

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**PRESIDENT: Mario Manfredini**

Date 3/27/2018

*Mary G. Cooper*  
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Secretary