



MINUTES OF THE JUNE 19, 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 Liberty Cultural Center, 6445 W 27th.Place, Berwyn, Illinois.

Commissioner Espinoza moved, seconded by Commissioner Woywod to excuse Commissioner Fejt

Commissioner Espinoza moved, seconded by Commissioner Woywod to allow Commissioner Brock to participate in meeting via phone as he was out of town on business.

Motion carried

COMMISSIONERS IN ATTENDANCE

- Mario Manfredini, President
- Sandy Fejt, Excused
- Ana Espinoza, Commissioner
- Brian Brock, Commissioner–via telephone
- James Woywod, Commissioner

STAFF IN ATTENDANCE

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

GUESTS:

- Miguel Garcia, Berwyn Blazers FC
- Brian LeFevre, Sikich LLP

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. ADOPTION OF AGENDA

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

Motion carried

IV. ACCEPTANCE OF MINUTES

Commissioner Woywod moved seconded by Commissioner Espinoza to accept the minutes of the May 22, 2018, Regular Board Meeting, June 6, 2018 Committee of the Whole and May 21,2018 Committee of the Whole.

Motion carried

V. **PUBLIC COMMENT**
NONE

VI. **TREASURER'S REPORT**

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

Motion carried

B. Commissioner Woywod moved seconded by Commissioner Espinoza to approve the monthly payroll and payables, totaling the amount of \$193,820.01.

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

Motion carried

VII. **Presentation of Annual Financial Report.**

Commissioner Espinoza moved, seconded by Commissioner Woywod to accept the annual audit as presented.

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

Motion carried

VIII. **EXECUTIVE DIRECTOR REPORT**

Commissioner Woywod moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

IX. **WSSRA**

Commissioner Woywod moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

X. **CORRESPONDENCE**

The Board Members reviewed the correspondence folder.

XI. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Brock moved, seconded by Commissioner Woywod to waive reading of Ordinance O-18-02.

Motion carried

Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-18-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

**ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea**

Motion carried

Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-18-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

**ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea**

Motion carried

A2. Commissioner Brock moved, seconded by Commissioner Espinoza to adopt the 2017 Annual Financial Report and Comptroller's Report as prepared and presented by Sikich LLP.

**ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea**

Motion carried

**B. Buildings & Grounds
Informational**

C. Personnel & Policy
NO MEETING

D. Recreation
Informational

XII. UNFINISHED BUSINESS

Commissioner Manfredini moved, seconded by Commissioner Woywod to adopt Resolution R-18-06 creating and amending a new Field Rental & Use Policy.

**ROLL CALL: Brock Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea**

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Woywod to adopt Resolution R-18-07 creating and amending a park district sports affiliate policy.

**ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea**

Motion carried

XIII. CLOSED SESSION
NONE

XV. NEW BUSINESS

Meeting dates have been scheduled for Monday, July9, 2018 as follows: Recreation will meet at 4:30pm to be followed by Finance, Buildings & Grounds, and Personnel & Policy. Meetings will be held at Freedom Park.

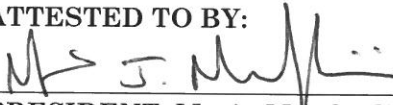
XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Espinoza, moved, seconded by Commissioner Woywod to adjourn at 7:39 pm.

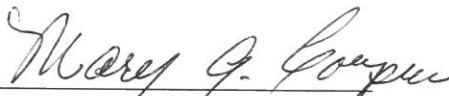
ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Excused
Manfredini, Yea
Woywod, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 7-17-18