



MINUTES OF THE MARCH 27, 2018
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:23 pm by Board President Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 3001 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:

Family of James Woywod
Reba Wachal
Mr. Ed Espinoza
Fred Johnson
Additional members of the public were also present

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 Fejt moved seconded by Commissioner Brock to accept the minutes of the February 20, 2018, Regular Board Meeting, Closed Session Board Meeting of February 20, 2018, Closed Session Minutes of the Committee of The Whole of March 1, 2018, and Closed Session Minutes of the Committee of The Whole of March 3, 2018.

Motion carried

- V. Commissioner Brock moved, seconded by Commissioner Espinoza to appoint Mr. James Woywod to fill the Berwyn Park District Commissioner vacancy until the next Park District Election in 2019.

Secretary Mary Gail Corpus administered the Oath of Office to Mr. James Woywod.

Commissioner Woywod took his seat at the Board table and participated the Board meeting.

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 \$173,934.83.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

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

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Brock moved, seconded by Commissioner Fejt to waive reading of Ordinance O-1-01, 2018 Budget and Appropriations as presented at the March 27, 2018 Public Hearing.

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

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to approve Ordinance O-18-01,2018 Budget & Appropriations Ordinance as presented at the March 27, 2018 Public Hearing.

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

Motion carried

B. Buildings & Grounds
NO MEETING

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION

Commissioner Fejt moved, seconded by Commissioner Espinoza to go into Closed Session at 7:39pm under 5ILCS 120 to discuss the annual performance evaluation of the Executive Director.

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

Motion carried

Commissioner Fejt moved seconded by Commissioner Brock to come out of Closed Session at 8:50 pm.

XIII. NEW BUSINESS

Meeting dates have been scheduled for Monday, April 9, 2018 as follows; Finance will begin at 4:00pm followed by Recreation, Buildings & Grounds and Personnel & Policy.

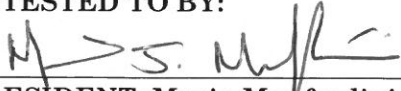
XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 8:53 pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 4-17-18