



MINUTES OF THE NOVEMBER 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, 3001 Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, President
Sandy Fejt, Commissioner
Ana Espinoza, Commissioner
Brian Brock, Commissioner
James Woywod, Commissioner

STAFF IN ATTENDANCE

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

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. ADOPTION OF AGENDA

Commissioner Brock 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 October 16, 2018 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURER'S REPORT

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

Motion carried

Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$216,216.04.

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 the report as informational.

Motion carried

VIII. WSSRA

Commissioner Brock moved, seconded by Commissioner Woywod to accept as Informational.

Motion carried

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

A1. Commissioner Brock moved, seconded by Commissioner Fejt to waive reading of O-18-04 an Ordinance adopting the 2018 Tax Levy Ordinance that was reviewed by the attorney totaling \$1,889,701.50.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt the 2018 Tax Levy, Ordinance O-18-04 totaling \$1,889,701.50.

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

Motion carried

A2. Commissioner Brock moved, seconded by Commissioner Fejt to waive reading of Resolution R-18-18, the PTELL Resolution directing the Cook County Clerk to reduce the 2018 Tax Levy as required to be in compliance with state law.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt the PTELL Resolution R-18-13, directing the Cook County Clerk to reduce the 2018 Tax Levy as required to be in compliance with state law as presented.

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

Motion carried

A8. Commissioner Brock moved, seconded by Commissioner Fejt to contract with David Petschke for reconciliation and audit preparation services based on \$1,000.00 monthly based at \$100.00/ hour @10 hours/consulting and \$3,500.00 audit preparation/MD&A preparation.

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

Motion carried

B. Buildings & Grounds
Accepted as informational

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt Resolution R-18-14 establishing the Regular Board Meeting Schedule for 2019 as required by the Illinois Open Meetings Act.

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

Motion carried

- B. Commissioner Brock moved, seconded by Commissioner Fejt to appoint Jeffrey S. Janda as the regular representative and Michael Gianatasio as the alternative representative to the WSSRA Board of Directors from January 1, 2019 through December 31, 2019.

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

Motion carried

- C. Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-18-15 authorizing the submission of Kaboom grant requests for Freedom and Sunshine Park, respectively and to authorize Executive Janda to manage the grants if successful.

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

Motion carried

- D Commissioner Woywod moved, seconded by Commissioner Espinoza to defer in general the potential modification of the liquor license to include additional Berwyn Park District sites and facilities as it would be contrary to the State regulations.

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

Motion carried

MEETING DATES:

Commissioner Fejt has scheduled a Finance meeting to meet at 4:30 pm on Monday, December 10, 2019 followed by Buildings & Grounds, and Personnel & Policy. These meetings will be held at Freedom Park.

VX ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Brock moved, seconded by Commissioner Woywod to adjourn at 7:27 pm.

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

Motion carried

ATTESTED TO BY:

M. J. Manfredini
PRESIDENT: Mario Manfredini

Mary Gail Corpus
Secretary: Mary Gail Corpus

Date 12-18-18