



MINUTES OF THE AUGUST 21, 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.

Commissioner Brock moved, seconded by Commissioner Fejt to excuse Commissioner Woywod related to work issues.

Motion carried

COMMISSIONERS IN ATTENDANCE

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

STAFF IN ATTENDANCE

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

GUESTS: Lucile Evans

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 Fejt moved seconded by Commissioner Espinoza to accept the minutes of the July 17, 2018 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

Ms. Lucile Evans addressed the Board. She provided a written history of the District that was prepared by Executive Director Janda a few years ago and requested that the meeting schedule be printed in the program brochure as she does not have internet access. Ms. Evans also expressed an interest in purchasing the piano that is currently at the Liberty Cultural Center.

VI TREASURER'S REPORT

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

Motion carried

- B. Commissioner Brock moved seconded by Commissioner Espinoza to approve the monthly payroll and payables, totaling the amount of \$260,708.04.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA
NO MEETING

IX. CORRESPONDENCE

- The Board Members reviewed the correspondence folder.

X STANDING COMMITTEE REPORTS

- A. Finance
Accepted as informational

- B. Buildings & Grounds
Accepted as informational

- C. Personnel & Policy
NO MEETING

- D. Recreation
Accepted as informational

XI. UNFINISHED BUSINESS

- A. Ad Hoc Pond Committee
President Manfredini announced that the Committee is no longer needed and has been dissolved.

XII. CLOSED SESSION
NONE

XII. NEW BUSINESS

Meeting dates: A Finance meeting was scheduled for Monday, September 10, 2018 at 4:30pm at Freedom Park. All other committees are call of the chair.

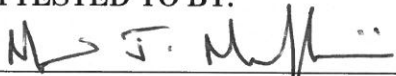
VX ADJOURNMENT:

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

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 9-18-18