



**MINUTES OF THE DECEMBER 18, 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 Fejt moved, seconded by Commissioner Woywod to excuse Commissioner Brock.

**Motion carried**

**COMMISSIONERS IN ATTENDANCE**

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

**STAFF IN ATTENDANCE**

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

**OTHERS IN ATTENDANCE**

**Marianne Birko, WSSRA Executive Director**

**II. PLEDGE OF ALLEGIANCE**

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

**Motion carried**

**III. ADOPTION OF AGENDA**

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

**Motion carried**

**IV. ACCEPTANCE OF MINUTES**

Commissioner Fejt moved seconded by Commissioner Woywod to accept the minutes of the November 20, 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 Fejt moved seconded by Commissioner Woywod to approve the monthly payroll and payables, totaling the amount of \$239,454.32.

ROLL CALL: Brock, Excused  
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**

WSSRA Executive Director Marianne Birko provided an annual report on the status and activities of the West Suburban Special Recreation Association.

Commissioner Fejt moved, seconded by Commissioner Espinoza to accept the November 2018 meeting minutes as informational.

Motion carried

**IX. CORRESPONDENCE**

The Board Members reviewed the correspondence folder.

**X. STANDING COMMITTEE REPORTS**

**A. Finance**

A1. Commissioner Fejt moved, seconded by Commissioner Espinoza to authorize the execution of the Sikich LLP Audit Letter for professional services related to the audit of 2018 Berwyn Park District Financials.

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

Motion carried

**A2. Commissioner Fejt moved, seconded by Commissioner Espinoza to appoint Jeff Janda as the Delegate for IAPD Annual Meeting with the Mike Gianatasio as first alternate Mario Manfredini as second.**

**Motion carried**

**B. Buildings & Grounds**

**B1. Commissioner Fejt moved, seconded by Commissioner Woywod to approve concurring with staff and contracting with Allied Painting Services of Batavia to repaint the SCS Play Equipment at the Freedom Park Children's Waterpark at a cost not to exceed \$8,750.00.**

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

**Motion carried**

**C. Personnel & Policy**

**C1. Commissioner Fejt moved, seconded by Commissioner Woywod to adopt Resolution R-18-6 to amend Employee Policy Manual Section 1.3 Support of Breast Feeding employees Policy as statutorily required.**

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

**Motion carried**

**D. Recreation**

**NO MEETING**

**XI. UNFINISHED BUSINESS  
NONE**

**XII. NEW BUSINESS**

**A. MEETING DATES:**

**Commissioner Fejt has scheduled a Finance meeting to meet at 4:30 pm on Monday, January 7, 2019 followed by Buildings & Grounds, and Personnel & Policy and Recreation.**

**These meetings will be held at Freedom Park.**

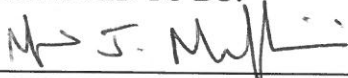
**VX ADJOURNMENT:**

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Woywod to adjourn at 7:10 pm.

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

**Motion carried**

**ATTESTED TO BY:**



**PRESIDENT: Mario Manfredini**



**Secretary: Mary Gail Corpus**

**Date 01-15-19**