



**MINUTES OF THE JULY 17, 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 27<sup>th</sup>Place, Berwyn, Illinois.

Commissioner Fejt moved, seconded by Commissioner Espinoza 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  
Zachary Kerby, Recreation Manager

**GUESTS: None**

**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 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 June 19, 2018 Regular Board Meeting.

Motion carried

**V. PUBLIC COMMENT**

**NONE**

VI. TREASURER'S REPORT

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

Motion carried

B. Commissioner Manfredini moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$198,446.21.

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

Motion carried

VII. ATTORNEYS ANNUAL REPORT

Attorney Richard Johnson from ICE MILLER LLP presented his annual report of legal services provided to the District. Commissioner Espinoza moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

IX. WSSRA

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

Motion carried

X. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

XI. STANDING COMMITTEE REPORTS

A. Finance

A.1&A.2 Commissioner Fejt moved, seconded by Commissioner Espinoza to accept the Bond Post-Issuance Tax Compliance Reports for both the 2012, and 2015 series as information.

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

Motion carried

A.3 Commissioner Fejt moved, seconded by Commissioner Woywod to authorize, accept and direct corporate authorities to sign the engagement letter for the OSLAD related audit of the Proksa Park Pond Project with Sikich LLP.

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

Motion carried

B. Buildings & Grounds

Commissioner Fejt moved, seconded by Commissioner Espinoza to authorize an intergovernmental agreement from The City of Berwyn to The Berwyn Park District related to a 99 year lease of the property commonly known as 3400 S Oak Park Ave.

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

Motion carried

C. Personnel & Policy  
NO MEETING

D. Recreation  
Informational

XII. UNFINISHED BUSINESS  
NONE

XIII. CLOSED SESSION  
NONE

XIV. NEW BUSINESS  
Meeting dates have been scheduled for Monday, August 13, 2018 as follows: Finance will meet at 4:30pm to be followed by Recreation, Buildings & Grounds. Meetings will be held at Freedom Park.

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

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

Motion carried

ATTESTED TO BY:

M J M/L  
PRESIDENT: Mario Manfredini

Date Aug. 21, 2018

Mary G. Corpus  
Secretary: Mary Gail Corpus