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 27th 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. **ATTORNEY'S 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. 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:

PRESIDENT: Mario Manfredini

Date Aug. 21, 2018

Mary G. Corpys
Secretary: Mary Gail Corpys