MINUTES OF THE JUNE 19, 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 Espinoza moved, seconded by Commissioner Woywod to excuse Commissioner Fejt

Commissioner Espinoza moved, seconded by Commissioner Woywod to allow Commissioner Brock to participate in meeting via phone as he was out of town on business.

Motion carried

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Sandy Fejt, Excused
Ana Espinoza, Commissioner
Brian Brock, Commissioner–via telephone
James Woywod, Commissioner

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

GUESTS:
Miguel Garcia, Berwyn Blazers FC
Brian LeFevre, Sikich LLP

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 Espinoza to approve the agenda as presented.

Motion carried

IV. ACCEPTANCE OF MINUTES
Commissioner Woywod moved seconded by Commissioner Espinoza to accept the minutes of the May 22, 2018, Regular Board Meeting, June 6, 2018 Committee of the Whole and May 21, 2018 Committee of the Whole.
V. PUBLIC COMMENT
NONE

VI. TREASURER'S REPORT
A. Commissioner Woywod moved, seconded by Commissioner Espinoza to accept the Treasurer's report as presented and place on file for audit.

Motion carried

B. Commissioner Woywod moved seconded by Commissioner Espinoza to approve the monthly payroll and payables, totaling the amount of $193,820.01.

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

Motion carried

VII. Presentation of Annual Financial Report
Commissioner Espinoza moved, seconded by Commissioner Woywod to accept the annual audit as presented.

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

Motion carried

VIII. EXECUTIVE DIRECTOR REPORT
Commissioner Woywod moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

IX. WSSRA
Commissioner Woywod moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

X. CORRESPONDENCE
The Board Members reviewed the correspondence folder.
XI. STANDING COMMITTEE REPORTS

A. Finance
Commissioner Brock moved, seconded by Commissioner Woywod to waive reading of Ordinance O-18-02.

Motion carried

Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-18-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

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

Motion carried

Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-18-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

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

Motion carried

A2. Commissioner Brock moved, seconded by Commissioner Espinoza to adopt the 2017 Annual Financial Report and Comptroller's Report as prepared and presented by Sikich LLP.

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

Motion carried

B. Buildings & Grounds
Informational
C. Personnel & Policy
   NO MEETING

D. Recreation
   Informational

XII UNFINISHED BUSINESS
Commissioner Manfredini moved, seconded by Commissioner Woywod to adopt Resolution R-18-06 creating and amending a new Field Rental & Use Policy.

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

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Woywod to adopt Resolution R-18-07 creating and amending a park district sports affiliate policy.

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

Motion carried

XIII. CLOSED SESSION
   NONE

XV. NEW BUSINESS
Meeting dates have been scheduled for Monday, July 9, 2018 as follows: Recreation will meet at 4:30pm to be followed by Finance, Buildings & Grounds, and Personnel & Policy. Meetings will be held at Freedom Park.
XIV. **ADJOURNMENT:**
There being of no further business to come before the Board, Commissioner Espinoza, moved, seconded by Commissioner Woywod to adjourn at 7:39 pm.

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

Motion carried

ATTESTED TO BY:  
[Signature]

PRESIDENT: Mario Manfredini

Date 7-17-18

[Signature]  
Secretary: Mary Gail Corpas