MINUTES OF THE MAY 22, 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.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Sandy Fejt, Vice President
Ana Espinoza, Commissioner
Brian Brock, Commissioner
James Woywod, Commissioner

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Gerald Sebesta, Treasurer
Nick Cronin, Recreation Manager

GUESTS:
Miguel Garcia, Berwyn Blazers FC

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 Espinoza to approve the agenda as presented.

Motion carried

IV. ACCEPTANCE OF MINUTES
Commissioner Brock moved seconded by Commissioner Woywod to accept the minutes of the April 17, 2018, Regular Board Meeting, and April 17, 2018 Committee of the Whole.

Motion carried

V. PUBLIC COMMENT
NONE
VI  TREASURER’S REPORT
   A. Commissioner Fejt, seconded by Commissioner Brock to accept the
      Treasurer's report as presented and place on file for audit.
      
      Motion carried
   
   B. Commissioner Brock moved seconded by Commissioner Fejt to approve the
      monthly payroll and payables, totaling the amount of $208,357.21.
      
      ROLL CALL: Brock, Yea
                  Espinoza, Yea
                  Fejt, Yea
                  Manfredini, Yea
                  Woywod, Yea

   VII. Attorney Annual Report
        Report Deferred
        
        Motion carried

   VIII. EXECUTIVE DIRECTOR REPORT
   Commissioner Fejt moved, seconded by Commissioner Espinoza to accept as
   informational.
   
   Motion carried

IX.   WSSRA
   No Meeting

X.    CORRESPONDENCE
   The Board Members reviewed the correspondence folder.

XI.  STANDING COMMITTEE REPORTS
   A. Finance
      Commissioner Brock moved, seconded by Commissioner Espinoza to
      authorize Resolution R-18-05 authorizing the membership to the State of
      Illinois Federal Surplus Property Plan.
      
      ROLL CALL: Brock, Yea
                  Espinoza, Yea
                  Fejt, Yea
                  Manfredini, Yea
                  Woywod, Yea

      Motion carried
   
   B. Buildings & Grounds
      Informational
C. **Personnel & Policy**

Commissioner Manfredini moved, seconded by Commissioner Woywod to defer the discussion and consideration of Resolution R-18-08 creating a new Field Rental & Use Policy, and Resolution R-18-07 creating/amending Park District Sport Affiliates Policy were deferred until the June meeting to provide additional time to meet with the Berwyn Blazers FC Board.

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

Motion carried

D. **Recreation**

**Informational**

XII. **UNFINISHED BUSINESS**

A Meeting has been scheduled to meet with the full Berwyn Blazers FC Board on June 6, 2018 at 7:00 pm at Freedom Park to discuss fees and the policy changes. Mr. Garcia addressed the Board regarding the proposed fee structure and/or affiliation opportunity.

XIII. **CLOSED SESSION**

NONE

XV. **NEW BUSINESS**

A Commissioner Manfredini moved, seconded by Commissioner Brock to waive reading of Resolution R-18-08.

Motion carried

Commissioner Brock moved, seconded by Commissioner Manfredini to adopt Resolution R-18-08 a resolution amending an Intergovernmental Agreement with School District 100, authorizing the cooperation and collaboration to provide Pre-K programming to Berwyn Residents.

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

Motion carried
B. ELECTION OF BOARD OFFICERS
Commissioner Espinoza moved, seconded by Commissioner Brock to re-elect Mario Manfredini as President.

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

           Motion carried

Commissioner Manfredini moved, seconded by Commissioner Fejt to re-elect Sandra Fejt as Vice-President.

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

           Motion carried

Commissioner Manfredini moved, seconded by Commissioner Fejt to re-appoint Mary Gail Corpus as Secretary.

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

           Motion carried

C. ANNUAL APPOINTMENTS
Commissioner Brock, seconded by Commissioner Fejt to reappoint Richard C. Johnson of ICE MILLER LLP as Attorney at an hourly rate of $300.00, and Gerald Sebesta, as Treasurer at an hourly rate of $100.00 not to exceed 5 hours per month.

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

           Motion carried

Meeting dates have been scheduled for Monday, June 11, 2018 as follows: Buildings & Grounds will meet at 4:30pm to be followed by Finance and Recreation. Meeting will be held at Freedom Park.
XIV. **ADJOURNMENT:**
There being of no further business to come before the Board, Commissioner Brock, moved, seconded by Commissioner Espinoza to adjourn at 7:39 pm.

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

Motion carried

**ATTESTED TO BY:**

PRESIDENT: Mario Manfredini

Date 06-19-12

Secretary: Mary Gail Cooper