



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

Motion carried

VII. Attorney Annual Report
Report Deferred

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-18-06 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.

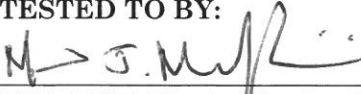
XIV. ADJOURNMENT:

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



Secretary: Mary Gail Corpus

Date 06-19-18