MINUTES OF THE APRIL 16, 2019
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 Proksa Park Activity Center, 3001 Wisconsin Avenue, Berwyn, Illinois.

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

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

Commissioner Fejt moved, seconded by Commissioner Woywod to excuse Commissioner Ana Espinoza.

Motion carried

OTHERS
Scott Lennon 1st Ward Alderman
Ed Espinoza

II. PLEDGE OF ALLEGIANCE
Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

III. ADOPTION OF AGENDA
Commissioner Manfredini moved, seconded by Commissioner Fejt to approve the agenda as presented.

Motion carried

IV. ACCEPTANCE OF MINUTES
Commissioner Fejt moved seconded by Commissioner Woywod to accept the minutes of both the March 19, 2019 Regular Board Meeting, and the March 2019 Budget Hearing.

Motion carried

V. PUBLIC COMMENT
NONE
VI. **TREASURER’S REPORT**
Commissioner Fejt moved, seconded by Commissioner Woywod to accept the Treasurer’s report as presented and place on file for audit.

Motion carried

Commissioner Manfredini moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of $146,728.71.

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

Motion carried

VII. **EXECUTIVE DIRECTOR REPORT**
Commissioner Fejt moved, seconded by Commissioner Woywod to accept the report as informational.

Motion carried

VIII. WSSRA
NO MEETING

IX. **CORRESPONDENCE**
The Board Members reviewed the correspondence folder.

X. **STANDING COMMITTEE REPORTS**
A. **Finance**
Commissioner Brock moved, seconded by Commissioner Fejt to accept as Informational.

Motion carried

B. **Buildings & Grounds**
B1. Commissioner Fejt moved, seconded by Commissioner Woywod to approve the slight change in price for the new 7x14 enclosed trailer at a cost of $5,685.00 and to amend the purchase order approval from $5,500 to $5,685.00

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

Motion carried
C. Personnel & Policy
C1. Discussion and Consideration of Resolution R-19-05 Amending the Berwyn Park District IGA with the Berwyn South School District 100.

Commissioner Woywod moved, seconded by Commissioner Fejt to waive the reading of Resolution R-19-05 05 Amending the Berwyn Park District IGA with the Berwyn South School District 100.

Motion carried

Commissioner Woywod moved, seconded by Commissioner Fejt to adopt Resolution R-19-05 amending the Berwyn Park District IGA with Berwyn south School District 100 to Collaborate the Provision of Pre-K Preschool Age Programming and Educational Classes.

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

Motion carried

D. Recreation
Accepted as information

XI. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION Under 5 IKCS (c) to discuss personnel
The Board did not enter Closed Session.

XIII. Action Taken in Open Session
The Board discussed and concurred to renew Executive Director Jeff Janda’s employment contract with the Berwyn Park District. The Board was not required to take action but chose to at this time.

Commissioner Woywod moved, seconded by Commissioner Fejt to renew the current agreement prior to its expiration establishing a new 3 year contract upon its expiration.

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

Motion carried
XIV. NEW BUSINESS
MEETING DATES:
Board of Commissioners scheduled the following meeting dates:
Monday May 13, 2019 Finance Committee will be held at Freedom Park at 4:30pm.
Followed by Personnel & Policy.

Regular Board Meeting will held on May 21, 2019 at Proksa Park at 7:00pm

VX ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved,
seconded by Commissioner Woywod to adjourn at 7:25 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini
Date 5-21-19

Secretary: Mary Gail Corpus