



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

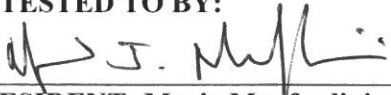
VX ADJOURNMENT:

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



Secretary: Mary Gail Corpus

Date 5-21-19