



MINUTES OF THE AUGUST 20, 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, Commissioner**
- Brian Brock, Commissioner**
- James Woywod, Commissioner**

STAFF IN ATTENDANCE

- Jeffrey S. Janda, Executive Director**
- Gerald Sebesta, Treasurer**
- Michael Gianatasio, Superintendent of Recreation**

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 July 26, 2019 Regular Board Meeting, July 26, 2019 Closed Session, and the August 1, 2019 OSLAD Public Meeting

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURER'S REPORT

Commissioner Fejt moved, seconded by Commissioner Brock to accept the Treasurer's report as presented and place on file for audit.

Motion carried

Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$189,615.66.

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

VII. EXECUTIVE DIRECTOR REPORT

Commissioner Fejt moved seconded by Commissioner Woywod to accept the Executive Director's report as informational.

Motion carried

**VIII. WSSRA
NO MEETING**

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Accepted as informational

B. Buildings & Grounds

Commissioner Fejt moved, seconded by Commissioner Woywod to authorize both a purchase order and contract with FieldTurf in the amount of \$288,174.03 to replace the synthetic turf on the Freedom Park Soccer Field.

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

Motion carried

B1. Commissioner Fejt moved, seconded by Commissioner Espinoza to authorize the purchase of a 2020 Ford Utility Police Interceptor at an estimate cost of \$34,309.00 through the Suburban Purchasing Cooperative.

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

Motion carried

C. Personnel & Policy

C1 Commissioner Woywod moved, seconded by Commissioner Espinoza to waive reading of Resolution R-19-10 creating a Horticulturist Job Description.

Motion carried

Commissioner Woywod moved, seconded by Commissioner Fejt to adopt Resolution R-19-10 creating the Horticulturist position as presented.

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

Motion carried

**XI. Unfinished Business
NONE**

**XII. Closed Session
NONE**

XIII. NEW BUSINESS

A. Acceptance of Resignation of Executive Director Jeffrey S. Janda, CPRE

Commissioner Brock moved, seconded by Commissioner Woywod to accept the resignation of Executive Director Jeffrey Janda effective October 18, 2019.

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

Motion carried

**B. Commissioner Manfredini moved, seconded by Commissioner Espinoza to authorize
The execution of the Sikich LLP Audit Engagement Letter for
professional services related to the audit of 2019 Berwyn Park District
financial reports.**

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

Motion carried

C. MEETING DATES

Commissioner Fejt scheduled a Finance Meeting on Monday September 9, 2019 at 4:30pm. followed by Recreation, Personnel & Policy. These meetings will be held at Freedom Park.

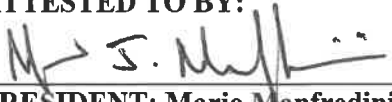
XV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Woywod to adjourn at 7:50 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 09-17-19