

Finance Committee Meeting  
December 9, 2019  
Freedom Park  
Minutes

1.0 Start meeting-  
Commissioner Brock called the meeting to order at 4:30 pm.

Commissioners Present:                   Manfredini, Fejt, Woywod, Brock,  
Espinoza

Staff Present:                               Mary Gail Corpus, Michael Gianatasio  
Treasurer Sebesta,

2.0 Payables

2.1 December Payables- The Committee reviewed and recommends payment

2.2 Other

3.0 Treasurers Report

4.0 Account Reconciliations- Status --Ongoing

5.0 Old Business

5.1 Grants

5.1.1 Kaboom! Grant Submissions Completed

- Freedom Park (5-12 Age Area)- Potential Spring of 2020M

5.1.2 OSLAD- Site Visit – Nothing to Report

5.1.3 MWRD Green Infrastructure- Awarded-IGA Draft was received and sent to Staff and Legal. IGA must be complete within 6 months.

5.1.4 Potential PARC Grant from IDNR

- Competitive Format
- \$20 M in funding up to \$2.5 Max per project
- 75% State of Illinois Match.
- Freedom Pool Conversion to Splash Pad Possible
- Meeting with WT Aquatics being scheduled
- Consideration of GHA to write application
- Board approval of project

5.1.5 Freedom Park Playground-Non profit Fundraiser

- Mr. Janda met with Non Profit regarding Freedom Project

5.1.6 Proksa Park Playground

- End of life 3-5 years
- Non-Profit Fundraiser Project 2-3 years
- Cost could be as high as \$600K

6.0 New Business

6.1 Tax Levy

6.1.1 Mary advised the board that the Tax Levy Ordinance for 2019 was electronically filed Cook County

6.1.2 PTEL has also been electronically filed with Cook County

6.1.3 Mr. Jeff Janda has created a new login for Mary Gail Corpus with Cook County

6.2 2019 Audit

- 6.2.1 The preliminary 2019 audit will begin January 10, 2020
- 6.2.2 Mr. Jeff Janda is preparing confirmation letters as requested by the auditors

6.2.3 The Board of Commissioners have agreed to have Mr. Jeff Janda to proceed on the above items until the District employs a new Executive Director

7.0 Adjournment –The meeting adjourned at 5:03 pm

**Ad Hoc Committee – Executive Director Search  
Berwyn Park District  
Freedom Park  
December 9, 2019  
Minutes**

I. President Manfredini called the meeting to order at 5:15 pm.

Commissioners Present:                    Manfredini, Woywod, Brock, Espinoza

Staff Present:                                Michael Gianatasio, Mary G. Corpus

II. Discussion of Interview Questions for candidate

III. Candidate Interviews

IV. The committee discussed the interviews

V. Adjournment-The meeting adjourned at 8:45 pm

**Minutes of A  
Ad Hoc Committee Meeting  
Berwyn Park District  
December 12,2019**

- 1.0 President Mario Manfredini called the meeting to order at 6:00 p.m. at the Freedom Park Administration**

**Commissioners Present: Manfredini,Woywod, Brock,  
Espinoza**

**Staff Present: Superintendent Gianatasio**

- 2.0 Discussion of the interview questions for the candidate**
- 2.0 Met with and interviewed candidate**
- 3.0 Adjournment:7:35 pm.**