MINUTES OF THE DECEMBER 17, 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 Ave. Berwyn, Illinois.

Commissioner Espinoza moved, seconded by Commissioner Woywod to excuse Commissioner Brock.

Motion carried

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

STAFF IN ATTENDANCE
Gerald Sebesta, Treasurer
Michael Gianatasio, Superintendent of Recreation
Zak Kerby, Recreation Manager
Nick Cronin, Recreation Manager
Devin Frendreis, Recreation Manager

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

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

Motion carried

IV. ACCEPTANCE OF MINUTES
Commissioner Fejt moved seconded by Commissioner Woywod to accept the minutes of the November 18, 2019 Regular Board Meeting and the December 9, 2019 Ad Hoc Executive Director Search Meeting.

Motion carried

V. PUBLIC COMMENT
Mr. Anthony Ward and Greg Hooper requested the use of Proksa Park on July 18, 2020 for the Combined Veterans Picnic.

VI. TREASURER’S REPORT
Commissioner Woywod moved, seconded by Commissioner Espinoza to accept the Treasurer’s report as presented and place on file for audit.
Motion carried

Commissioner Fejt moved seconded by Commissioner Espinoza to approve the monthly payables, totaling the amount of $228,426.76

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

Motion carried

VII. STAFF REPORT
Commissioner Fejt moved seconded by Commissioner Woywod to accept the staff report provided by Consultant Janda as informational, Joe Bzdyl Superintendent of Parks, and Mile Gianatasio as informational.

Motion carried

VIII. WSSRA
Commissioner Fejt moved seconded by Commissioner Woywod to accept the WSSRA report as informational.

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance
    Accept as informational.

B. Buildings & Grounds
    (No Meeting)

C. Personnel & Policy
    (No Meeting)

D. Recreation
    (No Meeting)

E. Ad-Hoc Executive Director Search
    Accepted Informational

XI. UNFINISHED BUSINESS
    None

XII CLOSED SESSION
XIII. NEW BUSINESS

A. MEETING DATES
Finance Meeting on Monday January 13, 2020 at 4:30pm, followed by Recreation, and 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 Espinosa to adjourn at 7:34 pm.

ROLL CALL: Brock, Excused
Espinosa, Yea
Fejt, Yea
Manfredini, Yea
Woyvod, Yea

Motion carried

ATTESTED TO BY:  

[Signature]
President: Mario Manfredini

Date 01-21-2020

Secretary: Mary Gail Corpus