



**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.

Motion carried

**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**

None

**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.

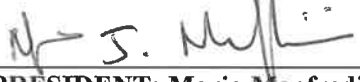
**XV. ADJOURNMENT:**

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  
Woywod, Yea**

**Motion carried**

**ATTESTED TO BY:**

  
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**PRESIDENT: Mario Manfredini**

  
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**Secretary: Mary Gail Corpus**

**Date** 01-21-2020