MINUTES OF THE FEBRUARY 19, 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

OTHERS
Mr. & Mrs. Hector Espinoza
Mr. Greg Hopper, Combined Veterans of Berwyn
Mr. Anthony Ward, Combined Veterans of Berwyn

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.

IV. ACCEPTANCE OF MINUTES
Commissioner Fejt moved seconded by Commissioner Woywod to accept the minutes of the January 15, 2019 Regular Board Meeting.

V. PUBLIC COMMENT
Mr. Greg Hopper, Combined Veterans of Berwyn
Mr. Anthony Ward, Combined Veterans of Berwyn
Mr. & Mrs. Hector Espinoza
Mr. Ward and Mr. Hooper spoke about saving the temporary fountain that was part of the 2014 Moving Wall Event. The Board of Commissioners deferred the issue to the Buildings & Grounds Committee and invited the Combined Veterans of Berwyn to attend.

Executive Director Jeff Janda addressed the concerns of Mr. & Mrs. Espinoza in regards to Freedom Park upkeep and explained that the outside bathroom had been repaired from a fire someone previously set in it, and that a new drinking fountain was installed in 2018.

VI. TREASURER’S REPORT
Commissioner Brock moved, seconded by Commissioner Fejt 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 $119,079.41.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT
Commissioner Fejt moved, seconded by Commissioner Brock 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
A.1 Discussion and Consideration of Proposal to Not Open the Freedom Park Children’s Waterpark for 2019

Commissioner Manfredini moved, seconded by Commissioner Woywod to approve the closing of the Freedom Park Children’s Waterpark for the calendar year 2019. The pool operating funds will be reassigned to other areas of the recreation budget to help eliminate the deficit. The budgeted funds for repairs will remain in the budget for future consideration and possible action in 2019.
ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

B. Buildings & Grounds
B1. Discussion and Consideration of Contract Award to J. A. Watts, Inc. for the Renovations and Alteration of the Proksa Park Outside Access Bathrooms at a cost of $38,400.

Commissioner Fejt moved seconded by Commissioner Espinoza to award the contract for the renovation of the Proksa outside bathrooms to J.A. Watts, Inc. with the stainless steel sink alternate for a contract cost of $38,400.00 and a completion time of 30 days. The committee also authorizes Executive Director Jeff Janda to manage the project and address any issues that may arise on behalf of the District.

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

Motion carried

B.2 Discussion and Consideration of ARBNET Arboretum Accreditation Application.

Commissioner Fejt moved, Seconded by Commissioner Woywod to authorize staff to apply for Arboretum status for Proksa Park through ARBNET.

Motion carried

B3. Discussion and Consideration of LED Conversion for Park Pole Lights for Proksa Park

Commissioner Fejt moved, Seconded by Commissioner Woywod to authorize staff to apply for the incentives and proceed with the projects which will reduce the amount energy used per fixture from 250 watts to 54 watts. This equates to more than an 8,000 watt reduction for the park.

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

Motion carried
B4. Discussion and Consideration of LED Conversion for Staff Areas and Park Poles for Sunshine Park.

Commissioner Fejt moved, Seconded by Commissioner Woywod to authorize staff to apply for the incentives and proceed with the project and complete the LED conversion for Sunshine Park.

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

Motion carried

C. Personnel & Policy
NO MEETING

D. Recreation
Accepted as information

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept and approve the IPRA/IAPD employee expense reports for the 2019 Annual Conference.

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

Motion carried

B. MEETING DATES:
Board of Commissioners scheduled the following meeting dates:
Monday March 11, 2019 Finance Committee will be held at Freedom Park at 4:30pm. Followed by Buildings & Ground, Recreation, and Personnel & Policy meetings

The 2019 Budget & Appropriations Ordinance Hearing will be on March 19, 2019 at 6:45 pm followed by the Regular Board Meeting at 7:00pm; both these meetings will be at the Proksa Park Activity Center, 3001 Wisconsin Ave.
ADJOURNMENT:
There being no further business to come before the Board, Commissioner Brock moved, seconded by Commissioner Fejt to adjourn at 7:40 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date __________________________

Secretary: Mary Gail Corpus