

MINUTES OF THE JANUARY 15, 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.

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

Motion carried

COMMISSIONERS IN ATTENDANCE

- Mario Manfredini, President
- Sandy Fejt, Commissioner
- Ana Espinoza, Excused
- 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.

III. ADOPTION OF AGENDA

Commissioner Brock moved, seconded by Commissioner Fejt to approve the agenda as presented.

Motion carried

Motion carried

IV. ACCEPTANCE OF MINUTES

Commissioner Fejt moved seconded by Commissioner Brock to accept the minutes of the December 18, 2018 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

Combined Veterans of Berwyn presented a desire to save and make the temporary fountain from the Moving Wall event in 2014 permanent. Greg Hopper and Tony Ward spoke and Mr. Ward stated that if this is not preserved no one will remember The Wall of 2014. They mentioned they had volunteers to help make it happen but acknowledged that they have not raised the needed funds in the last two years due to various personal and other reasons. The Board of Commissioners referred the item to the Buildings & Grounds committee for further discussion.

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 Woywod to approve the monthly payroll and payables, totaling the amount of \$150,380.39.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

Accepted as informational

Motion carried

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

A1 Commissioner Brock moved, seconded by Commissioner Fejt to approve the following:

Once the OSLAD Project reimbursement of 153,300 is received, the funds will be deposited into the Capital Projects 2015 fund and the expense of \$74,451 (dump truck) will be transferred from the Recreation Fund to the Capital Projects Fund and the Recreation Fund will be credited \$74,451. The net remaining at \$29,584.02 is to be transferred to the Capital Development Fund and made available for use in the 2019 budget. The Capital Project 2015 Fund will be closed as of 12/31/2018.

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

Motion carried

A2. Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-19-01 authorizing the disposal of the 1998 Ford F-350 Dump Truck and 1998 Excel tractor Shortcut 1500 Mower as Surplus.

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

Motion carried

A3. Commissioner Brock moved, seconded by Commissioner Fejt to approve the Letter of Support Representing and Stating that the Berwyn Park District has No Objection to and Support the Extension of South Berwyn Corridor (Depot) TIF for an Additional twelve (12) Years, also authorizing the corporate authorities to sign and submit the letter.

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

Motion carried

A4. Commissioner Brock moved, seconded by Commissioner Fejt to waive reading of the 2019 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2019 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st. The document is subject to adjustment before final passage.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt the 2019 Tentative Budget & Appropriation Ordinance which authorizes spending authority until the final 2019 Budget & Appropriation Ordinance is adopted.

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

Motion carried

B. Buildings & Grounds

B1. Commissioner Fejt moved, seconded by Commissioner Brock to approve the WT Group Contract Proposal for Aquatic Engineering and IDPH for required pool drains permitting costs estimated at \$1,500.00.

**ROLL CALL: Brock, Excused
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 Fejt moved, seconded by Commissioner Brock to adopt Resolution R-19-01 reaffirming the District's commitment to safety.

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

Motion carried

B. Commissioner Fejt moved, seconded by Commissioner Brock to approve the KaBoom! playground grant contract format and authorize Executive Director Jeffrey Janda to complete and execute all documents related to the implementation and management of the grant when awarded.

This procedure is required as part of the grant selection process.

**ROLL CALL; Brock, Yea
Espinoza, Excused
Fejt, Yea
Manfredini, Yea
Woywod, Yea**

Motion carried

C. Commissioner Fejt moved, seconded by Commissioner Brock to adopt Resolution R-19-02 authorizing the release of certain Closed Session Meeting Minutes for Public Inspection.

Motion carried

D. MEETING DATES:

Board of Commissioners has scheduled the following meeting dates:
Monday February a Budget Meeting will be held at Freedom Park at 5:00pm.
Committee Meetings will be as follows Monday February 11, 2019 beginning with
Finance at 4:30 pm and followed by Recreation and Buildings & Grounds. These
meetings will be held at Freedom Park.

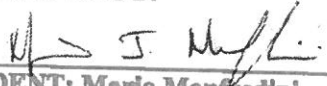
VX ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved,
seconded by Commissioner Brock to adjourn at 7:48 pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 2/9/19