MINUTES OF THE JULY 16, 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 Liberty Cultural Center, 6445 27th Place, 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

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 Espinoza to approve the agenda as presented.

IV. ACCEPTANCE OF MINUTES
Commissioner Brock moved seconded by Commissioner Fejt to accept the minutes of the June 18, 2019 Regular Board Meeting.

V. PUBLIC COMMENT
NONE

VI. TREASURER’S REPORT
Commissioner Brock moved, seconded by Commissioner Woywod 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 $228,197.94.

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

VII. EXECUTIVE DIRECTOR REPORT  
Commissioner Fejt moved seconded by Commissioner Brock to accept the Executive Director’s report as informational.

Motion carried

VIII. WSSRA  
Commissioner Brock moved seconded by Commissioner Fejt to accept the WSSRA minutes as informational.

Motion carried

IX. CORRESPONDENCE  
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS  
A. Finance  

Motion carried

A2. Commissioner Brock moved, seconded by Commissioner Fejt to waive reading and to accept Bond Post-Issuance Tax Compliance report for 2015 series as information.

Motion carried

A3. Commissioner Brock moved, seconded by Commissioner Fejt to renew the audit contract with Sikich LLP for an additional three year period at costs of $13,600 for December 31, 2019: $13,950.00 for December 31, 2020 and $14,250.00 for December 31, 2021.

ROLL CAL: Brock, Yea  
Fejt, Yea  
Espinoza, Yea  
Manfredini, Yea  
Woywod, Yea  
Motion carried

B. Buildings & Grounds  
NO MEETING
C. Personnel & Policy
Commissioner Woywod moved, seconded by Commissioner Brock to waive reading of Resolution R-19-09 amending the ECRLP Aid job description as presented.

Motion carried

Commissioner Woywod moved, seconded by Commissioner Brock to adopt Resolution R-19-09 amending the ECRLP Aid job description as presented.

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

Motion carried

XI. Unfinished Business
Commissioner Fejt moved, seconded by Commissioner Espinoza to amend R-19-08 adding the location of the OSLAD Grant to include 6514 W.27th Place, Berwyn, Ill.

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

Motion carried

XII. Closed Session Under 5/ILCS 120 to discuss personnel evaluation.
Commissioner Brock moved, seconded by Commissioner Fejt to go into closed session at 7:30 pm to discuss the Executive Director Evaluation and Salary.

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

Motion carried

Commissioner Brock, moved, seconded by Commissioner Woywod to come out of closed session at 8:20 pm

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

Motion carried
XIII. A. NEW BUSINESS
Commissioner Brock moved seconded by Commissioner Fejt to approve a merit increase in the amount of 2.9% along with CPI of 2.1%, for an overall increase of 5%, adjusting Executive Director Jeffrey S. Janda annual salary to $120,367.31 retroactive to January 1, 2019.

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

Motion carried

B. Discussion and Consideration of RFP results for Proksa Park Fire Alarm Replacement
Commissioner Brock moved, seconded by Commissioner Fejt to concur with the staff recommendation of the RFP results and award the contract to Illinois Alarm Services, Inc. as presented.

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

Motion carried

C. MEETING DATES
Commissioner Fejt scheduled a Finance Meeting on Monday August 12, 2019 at 4:30pm followed by Recreation, Buildings & Grounds, 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 Woywod to adjourn at 8:23pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini
Date 8-20-2019

Secretary: Mary Gail Corpus