



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.

Motion carried

III. ADOPTION OF AGENDA

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

Motion carried

IV. ACCEPTANCE OF MINUTES

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

Motion carried

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

A1. Commissioner Brock moved, seconded by Commissioner Fejt to waive reading and to accept Bond Post-Issuance Tax Compliance report for 2012 series as information.

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

C1 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 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



Secretary: Mary Gail Corpus

Date 8-20-2019