MINUTES OF THE JUNE 18, 2019
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:07 pm by Board President Mario Manfredini. The meeting was held at the Freedom Park Administration Building, 3701 Scoville Avenue, Berwyn, Illinois.

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

Commissioner Brock moved, seconded by Commissioner Woywod to excuse Commissioner Ana Espinoza. Motion carried

OTHERS
Brian La Fever, Sikich LLP

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 Fejt 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 May 21, 2019 Regular Board Meeting, May 21, 2019 Closed Session and the June 4, 2019 BINAH Hearing. Motion carried

V. PUBLIC COMMENT
NONE
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 $256,661.00.

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

Motion carried

VII. PRESENTATION OF AUDIT ANNUAL FINANCIAL REPORT
Partner Brian LeFevre presented the 2018 Financial Audit for the Berwyn Park District.

VIII. EXECUTIVE DIRECTOR REPORT
Commissioner Fejt moved, seconded by Commissioner Brock to accept the report as informational.

Motion carried

IX. WSSRA
NO MEETING.

X. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

XI. STANDING COMMITTEE REPORTS
A. Finance
A1. Commissioner Brock moved, seconded by Commissioner Woywod to accept the 2018 Annual Financial Audit Report and Comptroller’s Report as prepared and presented by Sikich LLP.

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

Motion carried

B. Buildings & Grounds
NO MEETING

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XII. UNFINISHED BUSINESS
NONE
XIII. **NEW BUSINESS**

A. **Discussion and Consideration of Ordinance O-19-03**

Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt Ordinance O-19-03 an Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2019, of the District, for the payment of land for parks, for the building maintaining, improving, and protecting of the same and existing land and facilities of said Park District, for the refunding of certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc., Chicago, Illinois in connection with the sale of said bonds.

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

Motion carried

B. **Discussion and Consideration of Resolution R-19-07**

Commissioner Manfredini moved, seconded by Commissioner Woywod to adopt Resolution R-19-07. A resolution adopting policies and procedures for preparing and updating disclosures in compliance with federal securities laws.

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

Motion carried

C. **Discussion and Consideration of Resolution R-19-08**

Commissioner Manfredini moved, seconded by Commissioner Brock to adopt Resolution R-19-08 a resolution authorizing the execution and submittal of Illinois Department of Natural Resources resolution relating to a 2019 open space and land acquisition application and submission.

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

Motion carried

D. **MEETING DATES:**

Board of Commissioners scheduled the following meeting dates:
Monday July 8, 2019 Finance committee will be held at Freedom Park at 4:30pm followed by Buildings & Grounds and Personnel & Policy.
ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Woywod to adjourn at 7:57pm.

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 7-16-99