



**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.


**VX 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:**

  
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**PRESIDENT: Mario Manfredini**

  
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**Secretary: Mary Gail Corpus**

**Date** 7-16-19