



MINUTES OF THE MAY 21, 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.

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**
- Zack Kerby, Recreation Manager**

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

Motion carried

OTHERS

- Scott Lennon 1st. Ward Alderman**
- Ed Espinoza**

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 April 16, 2019 Regular Board Meeting.

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 Manfredini moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$240,800.76.

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

Motion carried

VII. ATTORNEY ANNUAL REPORT

Richard Johnson of ICE MILLER LLP presented his annual report to the Board. Commissioner Brock moved, seconded by Commissioner Fejt to accept report as informational.

Motion carried

VIII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

IX. WSSRA

Commissioner Brock moved, seconded by Commissioner Fejt to accept report informational.

X. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

XI. STANDING COMMITTEE REPORTS

A. Finance

A1. Commissioner Brock moved, seconded by Commissioner Fejt to authorize the corporate authorities to sign and approve submission of The Audit Representation Letter to Sikich LLP.

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

Motion carried

**B. Buildings & Grounds
NO MEETING**

C. Personnel & Policy

C1 Commissioner Woywod moved, seconded by Commissioner Fejt to waive reading of Resolution R-19-06.

Commissioner Woywod moved, seconded by Commissioner Brock to adopt Resolution R-19-06 amending the Customer Service Representative Job description as presented.

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

Motion carried

D. Recreation

NO MEETING

XII. CLOSED SESSION Under 5 ILCS (c) to discuss personnel

Commissioner Fejt moved, seconded by Commissioner Brock to go into closed session at 19:21 to discuss the Executive Director's evaluation.

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

Motion carried

Commissioner Brock moved, seconded by Commissioner Woywod to come out of closes session at 19:29.

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

Motion carried

XIII. Action Taken in Open Session

NONE

XIV. NEW BUSINESS

- A. Commissioner Fejt moved, seconded by Commissioner Woywod to accept the Cook County's Clerk's Canvas of Votes.**

Motion carried

- B. As a group Secretary Mary G. Corpus administered the Oath of Office to Commissioner Brock, Commissioner Woywod, and Commissioner Fejt.**

- C. Commissioner Brock moved, seconded by Commissioner Woywod to re-elect the Board Officers as follows:**

**President: Mario Manfredini
Vice President: Sandra Fejt
Secretary: Mary Gail Corpus**

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

Motion carried

- D. Commissioner Brian moved, seconded by Commissioner Fejt to concur the annual appointments as presented.**

**Attorney: Michael Roth of ICE MILLER LLP
Treasurer: Gerald Sebesta**

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

Motion carried

- E. Commissioner Brock moved, seconded by Commissioner Fejt to waive the reading of Ordinance O-19-02.**

Commissioner Brock moved, seconded by Commissioner Fejt to adopt Ordinance O-19-02 declaring the 2006 JB Carry All Trailer VIN#457DA0C0261019203 as surplus due to unrepairable status and authorize its disposal.

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

Motion carried

F. Commissioner Brock, moved, seconded by Commissioner Fejt to have Oppenheimer & Company Inc. to serve as underwriter for the G.O. Park Tax Bonds under consideration for issuance by the District.

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

Motion carried

G. Commissioner Fejt moved, seconded by Commissioner Brock to approve and acknowledge travel expense in the amount of \$490.73 for Executive Director Jeff Janda for attending the IAPD Legislative Conference.

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

Motion carried

H. MEETING DATES:

Commissioner Fejt scheduled a Finance Meeting and P&P Meeting on Monday June 10, 2019 at Freedom Park starting at 4:30 pm.

VX ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Brock moved, seconded by Commissioner Woywod to adjourn at 7:43pm.

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 06-18-19