



**MINUTES OF THE NOVEMBER 18, 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 Ave. Berwyn, Illinois.

**COMMISSIONERS IN ATTENDANCE**

- Mario Manfredini, President**
- Sandy Fejt, Commissioner**
- Ana Espinoza, Commissioner**
- Brian Brock, Commissioner (Arrived at 7:17 pm)**
- James Woywod, Commissioner**

**STAFF IN ATTENDANCE**

- Jeffrey S. Janda, Consultant**
- Gerald Sebesta, Treasurer**
- Michael Gianatasio, Superintendent of Recreation**
- Zak Kerby, Recreation Manager**
- Nick Cronin, Recreation Manager**
- Devin Frendreis, Recreation Manager**

**II. PLEDGE OF ALLEGIANCE**

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

**Motion carried**

**III. ADOPTION OF AGENDA**

Commissioner Fejt moved, seconded by Commissioner Espinoza 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 October 15, 2019 Regular Board Meeting.

**Motion carried**

**V. PUBLIC COMMENT**

None

**VI. TREASURER’S REPORT**

Commissioner Woywod moved, seconded by Commissioner Espinoza to accept the Treasurer’s report as presented and place on file for audit.

**Motion carried**

Commissioner Fejt moved seconded by Commissioner Espinoza to approve the monthly payables, totaling the amount of \$266,693.55.

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

Motion carried

**VII. STAFF REPORT**

Commissioner Fejt moved seconded by Commissioner Woywod to accept the staff report provided by Consultant Janda as informational.

Motion carried

**VIII. WSSRA**

Commissioner Fejt moved seconded by Commissioner Woywod to accept the WSSRA report as informational.

**IX. CORRESPONDENCE**

The Board Members reviewed the correspondence folder.

**X. STANDING COMMITTEE REPORTS**

**A. Finance**

**A1. DISCUSSION AND CONSIDERATION OF 2019 TAX LEVY ORDINANCE O-19-05**

Commissioner Fejt moved, seconded by Commissioner Woywod to waive reading of Ordinance O-19-05, the 2019 Tax Levy Ordinance.

Motion carried

**A2. DISCUSSION AND CONSIDERATION OF 2019 TAX LEVY ORDINANCE O-19-05**

Commissioner Fejt moved, seconded by Commissioner Woywod to adopt Ordinance O-19-05, the 2019 Tax Levy Ordinance.

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

Motion carried

**A3. DISCUSSION AND CONSIDERATION OF 2019 PTELL RESOLUTION R-19-14**

Commissioner Fejt moved, seconded by Commissioner Woywod to waive reading of Resolution R-19-14, the 2019 PTELL Resolution.

Motion Carried

**A4. DISCUSSION AND CONSIDERATION OF 2019 PTELL RESOLUTION R-19-14**  
Commissioner Fejt moved, seconded by Commissioner Woywod to adopt Resolution R-19-14, the 2019 PTELL Resolution.

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

**Motion carried**

**B. Buildings & Grounds**

**(No Meeting)**

**C. Personnel & Policy**

**C1. DISCUSSION AND CONSIDERATION OF RESOLUTION R-19-15 AMENDING RECREATIONAL PROCEDURAL POLICIES**

Commissioner Woywod moved, seconded by Commissioner Fejt to waive the reading of Resolution R-19-15, amending Recreational Procedural Policies.

**Motion Carried**

**C2. DISCUSSION AND CONSIDERATION OF RESOLUTION R-19-15 AMENDING RECREATIONAL PROCEDURAL POLICIES**

Commissioner Woywod moved, seconded by Commissioner Fejt to adopt Resolution R-19-15, amending Recreational Procedural Policies.

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

**Motion carried**

**C3. DISCUSSION AND CONSIDERATION OF RESOLUTION R-19-16 ESTABLISHING THE REGULAR BOARD MEETING SCHEDULE FOR 2020**

Commissioner Woywod moved, seconded by Commissioner Espinoza to waive reading of Resolution R-19-16 Establishing the Regular Board Meeting Schedule for 2020.

**Motion carried**

**C4. DISCUSSION AND CONSIDERATION OF RESOLUTION R-19-16 ESTABLISHING THE REGULAR BOARD MEETING SCHEDULE FOR 2020**

Commissioner Woywod moved, seconded by Commissioner Espinoza to adopt Resolution R-19-16 Establishing the Regular Board Meeting Schedule for 2020.

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

**Motion carried**

**D. Recreation  
Accepted as informational**

**E. Ad-Hoc Executive Director Search  
Accepted Informational**

**XI. UNFINISHED BUSINESS  
None**

**XII. CLOSED SESSION  
None**

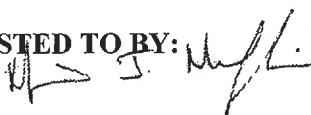
**XIII. NEW BUSINESS**

**A. MEETING DATES  
Finance Meeting on Monday December 9, 2019 at 4:30pm, followed by Recreation, and Building & Grounds. 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 Fejt to adjourn at 7:25 pm.**

**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** 12/17/2019