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 Frendrei, Recreation Manager

II. PLEDGE OF ALLEGIANCE
Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

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
Date 12/17/2019

Secretary: Mary Gail Corpus