MINUTES OF THE FEBRUARY 17, 2020
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 Prosko Park Activity Center, 3001 Wisconsin Ave. Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Ana Espinoza, Commissioner
Brian Brock, Commissioner, Excused
James Woywod, Commissioner

STAFF IN ATTENDANCE
Sandra Fejt, Executive Director
Mary Gail Corpus, Asst. to Executive Director
Gerald Sebeta, Treasurer
Michael Gianatasio, Superintendent of Recreation

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

III. ADOPTION OF AGENDA
Commissioner Espinoza moved, seconded by Commissioner Woywod to approve the agenda as presented.

IV. ACCEPTANCE OF MINUTES
Commissioner Brock moved seconded by Commissioner Espinoza to accept the minutes of the January 21, 2020 Regular Board Meeting.

V. PUBLIC COMMENT
NONE

VI. TREASURER’S REPORT
Commissioner Brock moved, seconded by Commissioner Espinoza to accept the Treasurer’s report as presented and place on file for audit.

Commissioner Brock moved seconded by Commissioner Espinoza to approve the monthly payables, totaling the amount of $107,294.46
ROLL CALL: Brock, Yea
Espinoza, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accept as informational

Motion carried

VIII. WSSRA
Accept as informational

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance
Accept as informational

B. Buildings & Grounds
Accept as informational

C. Personnel & Policy
Accept as informational

C. Recreation
Accept as informational

XI. UNFINISHED BUSINESS
None

XII CLOSED SESSION
None

XIII. NEW BUSINESS
A1. Commissioner Brock moved, seconded by Commissioner Espinoza to declare a vacancy on The Berwyn Park Board of Commissioners due to the resignation of Commissioner Fejt. The Berwyn Park District will be accepting applications until noon March 31, 2020

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

Motion carried
F. MEETING DATES
Finance Meeting on Monday March 10, 2020 at 4:30 pm, followed by Personnel & Policy. These meetings will be held at Freedom Park.

XV. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Brock moved, seconded by Commissioner Woywod to adjourn at 7:23 pm.

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

Motion carried

ATTESTED TO BY: [signature]

PRESIDENT: Mario Manfredini

Date March 17, 2020

Secretary: Mary Gail Corpus