



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 Proska 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 Sebesta, Treasurer**
- Michael Gianatasio, Superintendent of Recreation**

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. ADOPTION OF AGENDA

Commissioner Espinoza moved, seconded by Commissioner Woywod to approve the agenda as presented.

Motion carried

IV. ACCEPTANCE OF MINUTES

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

Motion carried

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.

Motion carried

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 4:30pm, followed by Personnel & Policy. These meetings will be held at Freedom Park.

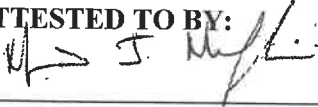
XV. ADJOURNMENT:

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:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date

March 17, 2020