MINUTES OF THE JANUARY 21, 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 Proksa Park Activity Center, 3001 Wisconsin Ave. Berwyn, Illinois.

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

STAFF IN ATTENDANCE
Gerald Sebesta, Treasurer
Michael Gianatasio, Superintendent of Recreation
Zak Kerby, Recreation Manager
Nick Cronin, Recreation Manager
Devin Frendreis, Recreation Manager
Joe Bzdyl, Superintendent of Parks

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

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

IV. ACCEPTANCE OF MINUTES
Commissioner Brock moved seconded by Commissioner Espinoza to accept the minutes of the December 17, Regular Board Meeting and the December 16, 2019 Ad Hoc 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.

Motion carried
Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payables, totaling the amount of $63,964.67

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

Motion carried

VII. STAFF REPORT

Accept as informational

Motion carried

VIII. WSSRA

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

Motion carried

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt the 2020 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2020 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31, 2020.

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

Motion carried

A2. Commissioner Espinoza moved, seconded by commissioner Fejt to approve the contract with Novotny & Associates for Liberty Annex Permeable Parking and Bio Project at an estimated cost of $28,000.00 as presented.

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

Motion carried
B. Buildings & Grounds  
(No Meeting)

C. Personnel & Policy  
(action)

C1. Commissioner Woywod moved, seconded by Commissioner Fejt to waive reading of Resolution R-20-01 amending the Athletics & Recreation Manager Job Description.

Motion carried

Commissioner Woywod moved, seconded by Commissioner Espinoza to adopt Resolution R-20-01 amending the Athletics & Recreation Manager Job Description.

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

Motion carried

D. Recreation  
(action)

Commissioner Manfredini moved, seconded by Commissioner Woywod to appoint Sandra Fejt as the regular, and Michael Gianatasio as the alternative representative For WSSRA.

Motion carried

XI. UNFINISHED BUSINESS  
None

XII. CLOSED SESSION  
None

XIII. NEW BUSINESS  
A1. Commissioner Brock moved, seconded by Commissioner Fejt to amend Resolution R-20-02 reaffirming the District’s commitment to safety.

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

Motion carried

B. Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-20-03 amending the Berwyn Park District Personnel Policy Section 1.2 Non-Discrimination and Anti-Harassment Policy.
ROLL CALL: Brock, Ye
Espinoza, Yea
Fejt, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

C Commissioner Brock moved, seconded by Commissioner Espinoza to approve the request by Alderwoman Jeanie Reardon for the use of The Liberty Cultural Center on either February 12th or February 13th to host a city wide town hall meeting with State Representative Lisa Hernandez and State Senator Celina Villanueva, along with police, mental health professionals and financial people.

Motion carried

D. Commissioner Fejt moved, seconded by Commissioner Brock to accept the resignation of Sandra Fejt as Berwyn Park District Commissioner as of January 26th 2020.

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

Motion carried

E. Commissioner Manfredini moved, seconded by Commissioner Espinoza to offer a 3-year contract to Sandra Fejt as Executive Director of the Berwyn Park District for annual salary of $100,000.00.

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

Motion carried

F. MEETING Dates
Finance Meeting on Monday February 10, 2020 at 4:30 pm, followed by Recreation, Buildings & Grounds and Personnel & Policy. These meetings will be held at Freedom Park.

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

ROLL CALL: Brock, Excused
Espinoza, Yea
Manfredini, Yea
Woywod, Yea
ATTESTED TO BY:

[Signature]

PRESIDENT: Mario Manfredini

Date 01/8/2020

[Signature]

Secretary: Mary Gaill Corpus