



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.

Motion carried

III. ADOPTION OF AGENDA

Commissioner Brock moved, seconded by Commissioner Fejt 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 December 17, Regular Board Meeting and the December 16, 2019 Ad Hoc 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 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

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 4:30pm, 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**

Motion carried

ATTESTED TO BY:

M. J. Manfredini
PRESIDENT: Mario Manfredini

Mary G. Corpus
Secretary: Mary Gail Corpus

Date *2/18/2020*