MINUTES OF THE MARCH 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 Freedom Park Administration Building at 3701 Scoville Ave. Berwyn, Illinois.

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

STAFF IN ATTENDANCE
Sandra Fejt, Executive Director
Mary Gail Corpus, Asst. to Executive Director
Gerald Sebesta, Treasurer

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 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 February 17,2020 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 $170,478.74
ROLL CALL: Brock, Yea
Espinoza, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

VII. EXECUTIVE DIRECTOR’S REPORT
Accept as informational

VIII. WSSRA
Accept as informational

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance
Commissioner Brock moved, seconded by Commissioner Woywod to adopt Ordinance O-20-01 Budget & Appropriations Ordinance as presented at the March 17, 2020 Public Hearing.

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

Motion carried

B. Buildings & Grounds
Commissioner Brock moved, seconded by Commissioner Woywod to waive reading of Resolution R-20-06.

Motion carried

Commissioner Espinoza moved, seconded by Commissioner Woywod to approve Resolution R-20-06 the signing of the Intergovernmental Agreement by and between the Berwyn Park District and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the Liberty Green Annex pending attorney approval.

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

Motion carried

C. Personnel & Policy
Commissioner Woywod moved, seconded by Commissioner Brock to waive the reading of Resolution R-20-04.
ROLL CALL: Brock, Yea
Espinoza, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

C1. Commissioner Woywod moved, seconded by Commissioner Brock to approve Resolution R-2004-04 amending the Marketing Manager Job Description as presented.

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

Motion carried

C2. Commissioner Woywod moved, seconded by Commissioner Brock to waive reading of Resolution R-20-05.

Motion carried

Commissioner Woywod moved, seconded by Commissioner Brock to authorize the IPEA Compensation Plan as an employee benefit.

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

Motion carried

Recreation
NO MEETING

XI. UNFINISHED BUSINESS
None

XII CLOSED SESSION
None

XIII. NEW BUSINESS

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

F. MEETING DATES
Due to the COVID 19 the committee meetings were scheduled to be via virtual on April 13, 2020 for only Finance at 4:30 pm.

XV. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Brock moved, seconded by Commissioner Woywod to adjourn at 7:30 pm.

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

Motion carried

ATTENDED TO BY:

PRESIDENT: Mario Manfredini
Date 6-16-2020

Secretary: Mary Gail Corpus