



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.

Motion carried

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-20*-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

A1. Commissioner Brock moved, seconded by Commissioner Woywod to approve merit increases for all full time employees and retro as of January 1,2020, effective on n payroll dated March 20,2020.

**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

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 6.16.2020