

Minutes of Monthly Board Meeting
Berwyn Park District
August 17th, 2021
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:08pm by Board President Brian Brock.

Commissioners in attendance: Brian Brock (President), Mario Manfredini and Zachary Taylor. A motion was made by Manfredini, seconded by Brock to excuse Ana Espinoza from the meeting and allow Gretchen Hause Kostelny attend via phone. Motion carried.

Staff in attendance: Sandra Fejt (Executive Director), Cindy Hayes (Superintendent of Finance and HR), and John Roberts (Superintendent of Parks).

Guests: Jerry Sebesta (treasurer).

Agenda: A motion made by Manfredini, seconded by Taylor to approve the agenda as presented. Motion unanimously carried.

Minutes: A motion made by Taylor, seconded by Manfredini to approve the minutes of the Regular Board meeting from July 20th, 2021, as presented. Motion unanimously carried.

Public Comments: Zak Kerby addressed the board thanking them for his job opportunity with the district and saying his goodbyes to the board and the district.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of July 31st, 2021, is \$1,311,340.30. A motion was made by Manfredini, seconded by Taylor to approve the monthly financial report, and place on file for audit. Motion unanimously carried. A motion was made by Manfredini, seconded by Kostelny to approve August's payables \$48,626.81 and July's payroll \$83,128.41 for a total of \$131,755.22. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye and Taylor-Aye. Motion carried.

Executive Director's report presented by Fejt. Deborah Gayon started on July 26th as the new Superintendent of Recreation. The Park district wants to work with the city and be added onto their community calendar of what is happening in town. The Park district is promoting programs with the teachers in South Berwyn School District #100. The West Suburban Special Recreation Association held their "Dare to Try" adaptive bike program at Proksa Park last week. The sale/closing of the Kenilworth house is complete. The new fence is finished at Sunshine Park and Sunshine's Maintenance Building area. Next project is repairing of the tennis courts at Proksa Park. Tree removal will start at Freedom Park. The Park district hosted the "Back to School Picnic" with South Berwyn School District #100. A motion was made by Manfredini, seconded by Brock to accept the Director's report as informational.

West Suburban Special Recreation Association (WSSRA): no August meeting.

Correspondence:

Standing Committee Reports:

Building and Grounds: report in packet

Policy and Personnel: A motion was made by Kostelny, seconded by Manfredini to waive the reading of Resolution R-21-08 Amending the Program and Special Events Manager and Facility Coordinator Job Descriptions. Motion carried. A motion was made by Kostelny, seconded by Manfredini to adopt Resolution R-21-08 Amending the Program and Special Events Manager and Facility Coordinator Job Description.

Recreation: report in packet

Unfinished Business:

None

Meeting Dates:

Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, September 13th, 2021, at 4:30pm at the Proksa Park Activity Center.

Next Regular Board Meeting will meet Tuesday, September 21st, 2021, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 7:34pm. Motion unanimously carried.

Attested to by:

President: Brian Brock


Recording Secretary: Cynthia Hayes