



Minutes of Monthly Board Meeting
Berwyn Park District
February 16th, 2021
Proksa Park Activity Center

The regular monthly meeting of the Berwyn park district Board of Commissioners was called to order at 7:06 pm by Board President Mario Manfredini.

Commissioners in attendance: Mario Manfredini (President), Brian Brock, Ana Espinoza, and James Woywod.

Staff in attendance: Sandra Fejt (Executive Director) and Cindy Hayes (Superintendent of Finance and HR). Mike Gianatasio (Superintendent of Recreation) attended via ZOOM.

Guests: Jerry Sebesta (treasurer), and Zachary Taylor attended via Zoom

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

Minutes: A motion made by Brock, seconded by Woywod to approve the minutes of the Regular Board meeting from January 19th, 2021 as presented. Motion unanimously carried.

Public Comments: Zachary Taylor introduced himself.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of January 31st, 2021 is \$1,347,687.00.

A motion was made by Brock, seconded by Espinoza to approve the monthly financial statement to be place on file for audit. Motion unanimously carried. A motion was made by Brock, seconded by Woywod to approve February's payables \$131,640.40 and January's payroll \$59,254.24 for a total of \$190,894.64. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Property tax bills are out. Cook County is giving homeowners an additional two months to pay property tax bills with no penalties.

Executive Director's report presented by Fejt.

The Urban Grant from the Morton Arboretum is underway. A tree inventory of all our parks has been completed and a tree management plan has been created. We are still on the list to receive the \$5000.00 Cook County Relief Grant (COVID-19). The county requested a few more details. We should receive the grant by the end of February. The Kenilworth house still planned to go on the market the end of March. We did have some plumbing issues that needed to be taken care of. We are getting the next group of surplus items ready for auction. The parks dept has been helping School District #100 with snow removal. There is only 1 tulip bed remaining to adopt. At Hessler Park. The next season of program brochures will be printed and delivered to homes. The Pre-K hybrid schedule has been going well. The

FSS installation of the keyless entry system is underway. Updating the parks entry signs will be discussed at the next meeting.

West Suburban Special Recreation Association (WSSRA) no February meeting.

Correspondence: No correspondence this month.

Standing Committee Reports:

Finance: report in packet

Building and Grounds: report in packet

Recreation: report in packet

Unfinished Business:

Discussed strategic planning. Looked at previous plans.

Closed Session:

A motion was made by Brock, seconded by Woywod to go into closed session under 5 ILCS(c) 120 to discuss personnel at 7:32pm. Motion unanimously carried.

A motion was made by Brock, seconded by Woywod to come out of closed session at 7:58pm. Motion unanimously carried.

No action required from closed session.

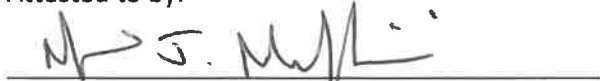
Meeting Dates:

Finance Committee, Recreation Committee, and Building and Grounds Committee, will meet Monday, March 8th, 2021 at 4:30pm at Proksa Park Activity Center.

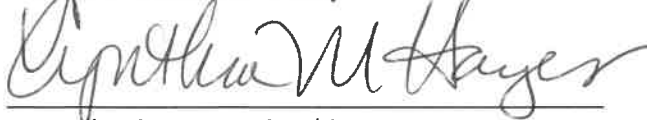
Next Regular Board Meeting will meet Tuesday, March 16th, 2021 at 7pm. at Proksa Park Activity Center.

Adjournment: A motion was made by Brock, seconded by Woywod to adjourn at 8:09pm. Motion unanimously carried.

Attested to by:



President: Mario Manfredini



Recording Secretary: Cynthia Hayes