



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

The regular monthly meeting of the Berwyn park district Board of Commissioners was called to order at 7:01pm 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), Cindy Hayes (Superintendent of Finance and HR), Mike Gianatasio (Superintendent of Recreation), and John Roberts (Superintendent of Parks).

Guests: Jerry Sebesta (treasurer) attended by phone and Zachary Taylor attended in-person

Agenda: A correction was made to the presented agenda. The date of the present meeting was amended to March. A motion made by Brock, seconded by Espinoza to approve the amended agenda. Motion unanimously carried.

Minutes: A motion made by Brock, seconded by Woywod to approve the minutes of the Regular Board meeting from February 16th, 2021 as presented. Motion unanimously carried.

Public Comments: no public comments

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of February 28th, 2021 is \$1,349,700.87.

A motion was made by Brock, seconded by Woywod to approve the monthly financial statement to be placed on file for audit. Motion unanimously carried. A motion was made by Brock, seconded by Espinoza to approve March's payables \$56,218.90 and February's payroll \$65,418.60 for a total of \$121,637.50. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried. Property tax bills are out. 7% of the taxes have been received at the end of February.

Executive Director's report presented by Fejt.

The plaques with the sponsors' names are being made to be placed in the adopted tulip beds. The keyless entry system has been installed on all the buildings. Superintendent Roberts has completed interviewing for the open maintenance position. A decision will be made shortly. The auction of surplus property totaled \$5582.58. Director Fejt will meet with the representative of NuToys this week on the playground design for Sunshine Park. Productive Parks program is now up and running for the maintenance department. The Kenilworth house had extensive plumbing issues which resulted in \$6000 in repairs. We received the \$5000 check from the Cook County Relief Grant. The Shamrock Scavenger Hunt is underway in all our parks. Other upcoming programs will include Egg Basket Delivery, Easter Egg hunt to go, and an adult egg hunt. The "Pay It Forward" event will take place on May 15th. The Liberty rental packages are currently being redesigned/repriced.

West Suburban Special Recreation Association (WSSRA) The park district is hosting an event "Dare to Try" on August 14th at Proksa Park. WSSRA will have an organization demonstrating adaptive bikes. Families will be able to actually try out the bikes along the paths in Proksa Park. Informational report is included in the packet.

Correspondence: No correspondence this month.

Standing Committee Reports:

Finance: report in packet

Building and Grounds: report in packet

A motion was made by Woywod, seconded by Espinoza to waive the reading of Ordinance O-21-01 Authorizing the Sale of Certain Surplus Property. Motion unanimously carried. A motion was made by Woywod, seconded by Espinoza to adopt ordinance O-21-01 Authorizing the Sale of Certain Surplus Property. items include: Mower cab, arm saw, lift, pressure washer, TREK police bike, 2 pay phones, water reel, walk behind aerator, 3 kilns, irrigation trailer, tripod with chain, leaf vacuum, tiller, turf edger, lawn comber, gymnastic mats and equipment, TV with cart, 2005 Dodge Caravan SE. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Recreation: report in packet

Unfinished Business:

None

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 7:22pm. Motion unanimously carried.

A motion was made by Brock, seconded by Espinoza to come out of closed session at 8:14pm. Motion unanimously carried.

A motion was made by Brock, seconded by Woywod to approve the minutes of the closed session meeting February 16th, 2021. Motion unanimously carried.

Meeting Dates:

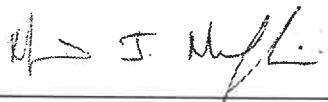
Finance Committee, Recreation Committee, and Building and Grounds Committee, will meet Monday, April 12th, 2021 at 4:30pm at Proksa Park Activity Center.

Next Regular Board Meeting will meet Tuesday, April 20th, 2021 at 7pm, at Proksa Park Activity Center.

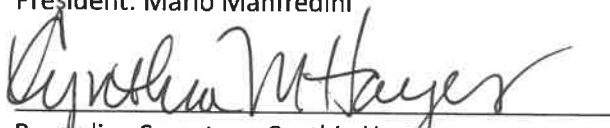
The budget hearing meeting will meet Tuesday, April 20th, 2021 at 6:45pm, at Proksa Park Activity Center.

Adjournment: A motion was made by Brock, seconded by Woywod to adjourn at 8:14pm. Motion unanimously carried.

Attested to by:



President: Mario Manfredini



Recording Secretary: Cynthia Hayes