



Minutes of Monthly Board Meeting  
Berwyn Park District  
May 18<sup>th</sup>, 2021  
Proksa Park Activity Center

The regular monthly meeting of the Berwyn park district Board of Commissioners was called to order at 7:00pm by Board President Mario Manfredini.

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

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), Zachary Taylor (park commissioner elect), Gretchen Hause Kostelny (park commissioner elect), and Marge Paul (Berwyn's City Clerk).

A motion was made by Brock, seconded by Woywod to approve Commissioner Espinoza's attendance via phone. Motion unanimously carried.

**Agenda:** A motion made by Brock, seconded by Woywod 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 and the Budget Hearing from April 20<sup>th</sup>, 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 April 30<sup>th</sup>, 2021 is \$1,824,534.04. The monthly financial statement is to be placed on file for audit. Motion unanimously carried. A motion was made by Brock, seconded by Espinoza to approve May's payables \$41,273.27 and April's payroll \$92,286.70 for a total of \$133,559.97. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

**Executive Director's report** presented by Fejt.

Welcome to our 2 newly elected commissioners and thank you to the outgoing Commissioner Jim Woywod for your service. The final audit report will be presented at the July board meeting. Maryanne Birkos from WSSRA will present at the June board meeting. We are still waiting for the final Levy numbers from the county. We had 15 volunteers participate in our "Pay It Forward" clean up day. The launch pads are being redone at Proksa Park. The "101" anniversary on June 26<sup>th</sup> at Proksa Park from 11am-2pm. The preschool program has ended. Summer camp registration is taking place. Marketing Manager Horist is returning to work June 1<sup>st</sup>. We are looking forward to new marketing initiatives for our sports and activity programs. Superintendent Gianatasio has submitted his resignation effective

5/21/21. A motion was made by Brock, seconded by Woywod to accept the Director's report as informational. Motion unanimously carried.

**West Suburban Special Recreation Association (WSSRA)** May 11th, 2021 draft meeting minutes were included in the packet.

**Correspondence:** No correspondence this month.

**Standing Committee Reports:**

**Finance:** report in packet

**Building and Grounds:** report in packet

**Recreation:** Brock is concerned if we will be able to find someone with qualifications of both recreation and conservation to fill the superintendent's role if the job description is updated. A motion was made by Woywod, seconded by Brock to defer Resolution R-21-04, Amending Superintendent of Recreation Job Description to the June meeting. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

**Unfinished Business:**

None

**New Business:** President Manfredini thanked Commissioner Woywod for his board service. He also thanked Superintendent Gianatasio for his work service.

Oath of Office for Newly Elected Commissioners: Marge Paul (City Clerk) swore in the newly elected commissioners: Mario Manfredini, Gretchen Hause Kostelny, and Zachary Taylor.

Election of Board Officers: A motion was made by Manfredini, seconded by Kostelny to defer the election of board officers to the June meeting. Motion unanimously carried.

A motion was made by Brock, seconded by Espinoza to reappoint for the year: attorney- Michael Roth of Ice Miller, LLP and treasurer- Gerald Sebesta. Roll Call: Manfredini-Aye, Brock-Aye, Espinoza-Aye, Kostelny-Aye and Taylor-abstain. Motion carried.

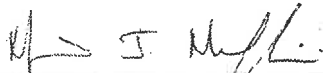
**Meeting Dates:**

Finance Committee, Recreation Committee, and Building and Grounds Committee, will meet Monday, June 7th, 2021 at 4:30pm at the Freedom Administration Building.

Next Regular Board Meeting will meet Tuesday, June 15th, 2021 at 7pm, at the Freedom Administration Building.

**Adjournment:** A motion was made by Kostelny, seconded by Taylor to adjourn at 7:25pm. Motion unanimously carried.

Attested to by:



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President: Mario Manfredini

  
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Recording Secretary: Cynthia Hayes