

Minutes of Monthly Board Meeting
Berwyn Park District
November 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 Brian Brock.

Commissioners in attendance: Brian Brock (President), Ana Espinoza, Gretchen Hause Kostelny, Mario Manfredini, and Zachary Taylor.

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

Guests: Jerry Sebesta (treasurer).

Agenda: A motion made by Kostelny, 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 October 19th, 2021, and the minutes of the Closed Session from October 19th, 2021 as presented. Motion unanimously carried.

Public Comments: Chris Lee commented on disc golf. He would like to see more of a disc golf program and have something geared towards children. Frank Mastney commented in regards to his support of improving the disc golf program.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of October 31st, 2021, is \$2,454,244.58 A motion was made by Manfredini, seconded by Kostelny to approve the monthly financial report, and place it on file for audit. Motion unanimously carried. A motion was made by Kostelny, seconded by Espinoza to approve November's payables \$286,546.37 and October's payroll \$97,655.50 for a total of \$384,201.87. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Executive Director's Report presented by Fejt. Roy Diblick donated another 50 plants to the Diblick Garden this morning. Previously he donated over 200 plants to the Diblick Garden in honor of his mother. The recreation team is now complete. We welcome Taip Beshiri, who started October 30th, 2021 and Kelly Nagle, who started November 22nd, 2021. The Shadow Creek Disc Tournament is November 20th at Proks Park. The Polar Express now has over 100 participants signed up. The pond has been drained for the winter. Holiday lighting and daffodil planting will be complete this week. The city of Berwyn will be coordinating their Thanksgiving Holiday meals to go at Liberty Center on Thanksgiving day. The City of Berwyn in conjunction with the Berwyn Park District will pack their Holiday Food Boxes in December.

West Suburban Special Recreation Association (WSSRA): minutes from November 2021 included in packet. The budget for 2022 was approved.

Correspondence: none this month.

Standing Committee Reports:

Finance: A motion was made by Manfredini, seconded by Espinoza to waive the reading of 2021 Tax Levy Ordinance O-21-03. Motion unanimously carried. A motion was made by Manfredini, seconded by Taylor to adopt the 2021 Tax Levy Ordinance O-21-03 as presented. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

A motion was made by Manfredini, seconded by Espinoza to waive the reading of 2021 PTELL Resolution R-21-11. Motion unanimously carried. A motion was made by Manfredini, seconded by Brock to adopt the 2021 PTELL Resolution R-21-11 as presented. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Building and Grounds: report in packet.

Policy and Personnel: report in packet.

Recreation: report in packet.

Unfinished Business:

None

New Business: A motion was made by Manfredini, seconded by Taylor to adopt the Regular Board Meeting Schedule R-21-10. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor-Aye. Motion carried.

A motion was made by Manfredini, seconded by Espinoza to appoint Executive Director Fejt as the representative of the Berwyn Park District on the WSSRA Board of Directors for 2022. Deborah Gayon will serve as the alternate.

Commissioner Espinoza asked for only a summarized budget revenue/expense report in their packet instead of the detailed report. The commissioners all agreed.

Meeting Dates:

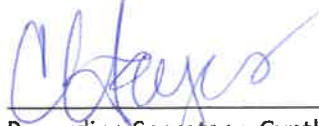
Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, December 13th, 2021, at 4:30pm at the Proksa Park Activity Center.

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

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 7:33pm. Motion unanimously carried.

Attested to by:

President: Brian Brock



Recording Secretary: Cynthia Hayes