

Minutes of Monthly Board Meeting
Berwyn Park District
October 19th, 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 Brian Brock.

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

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

Guests: Jerry Sebesta (treasurer).

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

Minutes: A motion made by Kostelny, seconded by Taylor to approve the minutes of the Regular Board meeting from September 21st, 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 September 30th, 2021, is \$1,928,910.80. A motion was made by Kostelny, seconded by Manfredini to approve the monthly financial report, and place it on file for audit. Motion unanimously carried. A motion was made by Kostelny, seconded by Manfredini to approve October's payables \$68,496.73 and September's payroll \$75,631.89 for a total of \$144,128.62. Roll call: Brock-Aye, Kostelny-Aye, Manfredini-Aye, and Taylor-Aye. Motion carried.

Executive Director's Report presented by Fejt. The "Pay It Forward" day was at Smirz Park. Daffodils were planted. The maintenance department is getting the parks ready for winter. Roy Diblick is coming October 22nd, to redesign the Diblick garden at Proksa Park. All Hallow's Eve is October 30th. Outdoor bathrooms are scheduled to be opened at 6am. Tennis courts should be completed this week. Coffee with a cop was a great success. Brewfest's attendance was 718 people. Scarecrow in the park starts November 1st.

West Suburban Special Recreation Association (WSSRA): minutes from October 12, 2021 included in packet. They are having a virtual fundraiser October 22nd-29th, 2021.

Correspondence: IAPD Legal Symposium flyer.

Standing Committee Reports:

Finance: A motion was made by Manfredini, seconded by Kostelny to continue with the same PDRMA Health Plan coverage for the HMO and PPO plans for 2022. Motion unanimously 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 Brock to appoint the following delegate and alternates: Executive Director Fejt as delegate, Gayon as 1st alternate, Commissioner Taylor as 2nd alternate, and President Brock as 3rd alternate. Motion unanimously carried.

A motion was made by Manfredini, seconded by Kostelny to approve the 2022 West Suburban Special Recreation Association budget as presented. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, and Taylor- Nay. Motion carried.

Meeting Dates:

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

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

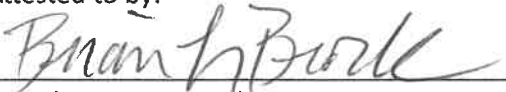
Closed Session: A motion was made by Manfredini, seconded by Taylor to go into closed session at 7:33pm under 5ILCS 120 (c) to discuss personnel. Motion unanimously carried.

A motion was made by Manfredini, seconded by Kostelny to come out of closed session at 9:06pm. Motion unanimously carried.

No action was taken.

Adjournment: A motion was made by Taylor, seconded by Kostelny to adjourn at 9:06pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes