

Minutes of Budget Hearing Meeting
Berwyn Park District
April 11th, 2022
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:18pm by Board President Brian Brock.

Commissioners in attendance: Ana Espinoza, Gretchen Hause Kostelny, and Mario Manfredini. Brian Brock and Zachary Taylor attended via Zoom.

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

A motion was made by Manfredini, seconded by Espinoza to approve Brock and Taylor attend the meeting via Zoom. Motion unanimously carried.

Public comments: No one from the public attended the meeting. There were 3 comments from the public sent via email. 1. Benjamin Nelson supports improvements for the Proksa Park disc golf course. 2. Tim Gonzalez-Smith supports proposed disc golf updates. 3. Eliana Ramos concerned about the absence of the playground at Freedom Park and wanting to know the plans for the water park at Freedom.

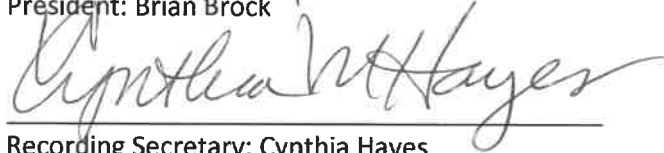
Executive Director Fejt went through the proposed 2022 budget. Executive Director Fejt highlighted various items in each fund.

A motion was made by Manfredini, seconded by Brock to adjourn the meeting at 7pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes

Minutes of Monthly Board Meeting
Berwyn Park District
April 19th, 2022
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:02pm 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).

Guests: Jerry Sebesta (treasurer).

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

Minutes: A motion made by Manfredini, seconded by Kostelny to approve the minutes of the Regular Board meeting from March 15th, 2022, as presented. Motion unanimously carried.

Public Comments: Dave Smith voiced that he agrees with the disc golf upgrades. Safety is their priority. He would like to see more signage.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of March 31st, 2022, is \$2,308,508.08. A motion was made by Espinoza, seconded by Kostelny to approve the monthly financial report, and place it on file for audit. Motion unanimously carried. Sebesta also commented that the second installment of the Cook County tax bills are expected to be late. A motion was made by Kostelny, seconded by Espinoza to approve April's payables \$47,632.43 and March's payroll \$56,827.97 for a total of \$104,460.40. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Executive Director's Report presented by Fejt. report in packet. Flowers and trees have been ordered. Roy Diblick donated thirty-five more plants. He also did on the spot training of some garden tools and plant education to several park employees. We are currently interviewing for seasonal maintenance workers. The park District and the Pershing PTO are partnering for the Kaboom playground at Freedom Park. The playground equipment for Sunshine Park has been ordered and is expected to arrive in July. Outdoor soccer has started. The Easter Egg hunt was successful. Two thousand eggs were hidden throughout Proksa Park. Summer Camp registration has begun. We are currently interviewing camp counselor candidates. The Berwyn Public Art Initiative (BPAI) is asking for help from the park district. They are currently losing their spot to display art in the Depot District due to construction. They would like to display some of their pieces in the parks temporarily. Lisa Hernandez has a DCEO set aside for the park district that equals \$168,500. Arbor week starts April 22 and continues through the following week. DEI will be completed by all staff by the end of May.

West Suburban Special Recreation Association (WSSRA): The minutes of the March 15th, 2022, are included in the packet.

Correspondence: Commissioner Taylor received several emails: A community member was asking if the park district would ever think of having a 21+ Zumba program. Another person was asking about a Double Dutch program. Another person, Summer B. was looking for a space on June 18th, 2022, for the Juneteenth Celebration.

Standing Committee Reports:

Finance: A motion was made by Kostelny, seconded by Espinoza to waive the reading of O-22-01, 2022 Budget and Appropriations Ordinance. Motion unanimously carried. A motion was made by Manfredini, seconded by Espinoza to approve O-22-01, 2022 Budget and Appropriations Ordinance as presented at the April 11th, 2022 Public Hearing. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Building and Grounds: report in packet. A motion was made by Espinoza, seconded by Manfredini to waive the reading of R-22-03, Authorizing the Execution of a Community Partnership Agreement for Freedom Park. Motion unanimously approved. A motion was made by Manfredini, seconded by Brock to approve R-22-03, Authorizing the Execution of a Community Partnership Agreement for Freedom Park. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Policy and Personnel: A motion was made by Kostelny, seconded by Manfredini, to waive the reading of R-22-02 Amending Camp Related Job Descriptions. Motion unanimously approved. A motion was made by Kostelny, seconded by Espinoza to approve R-22-02 Amending Camp Related Job Descriptions. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Recreation: report in packet

Unfinished Business: Shadow Creek Disc golf discussion-Commissioner Taylo was commenting that the bricks at the launch pads are slippery, loose and trip hazards. He would like to see them redone as concrete slabs.

New Business: Closed Session: A motion was made by Manfredini, seconded by Espinoza to go into closed session under 5ILCS (c) 120 to receive legal advice on personnel. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

A motion was made by Kostelny, seconded by Brock to return to the open meeting at 10:08pm. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

A motion was made by Kostelny, seconded by Manfredini that President Brock is authorized to communicate to Mr. Frapanpina and Mr. Lopez that their complaint has been investigated, and that neither was subject to harassment or discrimination.

Meeting Dates:


Policy and Personnel will meet on April 28th, 2022, at 4:30pm at Freedom Admin Building and via Zoom. Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, May 9th, 2022, at 4:30pm at the Proksa Park Activity Center. Emergency Board meeting on Monday, May 9th, 2022, at 6pm. Next Regular Board Meeting will meet Tuesday, May 17th, 2022, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Brock to adjourn at 10:15pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes