

Minutes of Monthly Board Meeting
Berwyn Park District
August 16th, 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), Cindy Hayes (Superintendent of Finance and HR) and John Roberts (Superintendent of Parks).

Guests: Martha Trotter from Sikich.

Agenda: A motion made by Manfredini, 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 July 19th, 2022, Monthly Board Meeting as presented. Motion unanimously carried.

Public Comments: email from Zak Kerby congratulating the park district on the new Freedom Park playground.

2021 Audit Report: Martha Trotter from Sikich presented the 2021 audit report. Trotter highlighted various items from the report. The district was given the highest level of standards rating for the audit. The audit report was filed with the comptroller.

Treasurer's Report: The monthly financial report given by Hayes. The total investments as of July 31st, 2022, is \$1,929,094.19. A motion was made by Kostelny, seconded by Manfredini to approve August's payables \$151,409.36 and July's payroll \$69,053.47 for a total of \$220,462.83. 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. The Kaboom! Playground at Freedom Park had over 200 volunteers helping build the playground, benches and picnic tables. There is a delay on the Pour-in-Place being installed due to the quarry strike that just recently ended. There are 2 news channels interested in broadcasting the ribbon cutting ceremony. MWRD is delayed on starting their project until September. Roof replacement began on the Activity Center at Proksa. MWRD was partnering with the park district for Fiesta at Proksa Park on September 10th, 2022. Movie night and smores was at Freedom Park on July 29th. Over 200 people came out for this. Svengoolie made an appearance in Serenity Park. August 18th is the final concert of the summer series. Dead Dog will be playing starting at 7pm.

West Suburban Special Recreation Association (WSSRA): The minutes of the July 22nd, 2022, are included in the packet. There was no August meeting.

Correspondence: in folder for commissioners

Standing Committee Reports:

Finance: report in packet

Building and Grounds: report in packet. A motion was made by Espinoza, seconded by Manfredini to waive the reading of R-22-07, Authorizing the Execution of a Park improvement agreement for Freedom Park with NuToys Leisure Products, Inc. Motion unanimously approved. A motion was made by Manfredini, seconded by Kostelny to approve R-22-07 Authorizing the Execution of a Park improvement agreement for Freedom Park with NuToys Leisure Products, Inc. with the condition of the warranty to be written out in the contract. 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 approve the Executive Director to execute roofing replacement contracts with Art Hejka Construction for Proksa Park, Sunshine Building and the Freedom Pool House.

Policy and Personnel: none.

Recreation: report in packet.

Unfinished Business:

New Business:

Meeting Dates:

Committee Meeting will be at Proksa Park Activity Center on Monday, September 12th, 2022, at 4:30pm. Next Regular Board Meeting will meet Tuesday, September 20th, 2022, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 8:03pm. Motion unanimously carried.

Attested to by:

President: Brian Brock



Recording Secretary: Cynthia Hayes