

Minutes of Monthly Board Meeting  
Berwyn Park District  
March 15<sup>th</sup>, 2022  
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:03pm 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 Parks).

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 Espinoza to approve the minutes of the Regular Board meeting from February 15<sup>th</sup>, 2022, as presented. Motion unanimously carried. A motion made by Kostelny, seconded by Manfredini to approve the minutes of the Closed Session Meeting from February 15<sup>th</sup>, 2022, as presented. Motion unanimously carried. A motion made by Kostelny, seconded by Manfredini to approve the minutes of the Special Board Meeting from February 26<sup>th</sup>, 2022, as presented. Motion unanimously carried.

**Public Comments:** Mary P. wanted to know where specifically the Roy Diblick Garden was located in Proksa Park. She would also like to volunteer in the Butterfly Garden and wants to know where to turn in the volunteer form.

**Treasurer's Report:** The monthly financial report given by Sebesta. The total investments as of February 28<sup>th</sup>, 2022, is \$1,823,793.61. A motion was made by Espinoza, 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 Espinoza to approve March's payables \$40,323.40 and February's payroll \$65,210.58 for a total of \$105,533.98. 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 maintenance department is still dealing with snow removal. There was a damaged fence at Karasek Park in the alley. Evaluating to see if the fence needs to be replaced or not needed. John Roberts submitted roofing quotes for Proksa, Sunshine and Liberty. He is obtaining quotes for metal roofs per request of Commissioner Taylor. The playground design presented to the board is the design that both WSSRA and select students of South Berwyn District 100 picked. The Pershing PTO has agreed to partner with the park district to obtain the Kaboom playground for Freedom Park. More information will follow on the timeline and the donor. Executive Director Fejt, Gayon and Roberts visited Rheem Park in Oak Park. The spoke with the Superintendent of Parks there in regard to the playground design, and materials. The Budget Hearing is scheduled for April 11<sup>th</sup>, 2022, at 6pm. The rec staff is starting to interview for camp counselors. This summer we will have concerts in the park. The park district is finishing up plans for Arbor Week. The pasta fundraiser is cancelled for 2022. A motion was made by Manfredini, seconded by Espinoza to accept the director's report as informational.

**West Suburban Special Recreation Association (WSSRA)**: no report in packet. The March 8<sup>th</sup>, 2022, meeting is rescheduled to March 15<sup>th</sup>, 2022.

**Correspondence**: none this month.

**Standing Committee Reports:**

**Finance**: report in packet.

**Building and Grounds**: report in packet. A motion was made by Kostelny, seconded by Taylor to discuss R-22-01, Authoring the Execution of a Park Improvement Agreement for Sunshine Park with NuToys Leisure Products, Inc. During discussion: Commissioners want to know what specifically is inclusive on the playground design. They would like pictures of the components making up the design. They want to see more add-ons for wheelchair accessibility. They want to know the warranty on a Pour-in-place. A motion was made by Kostelny, seconded by Espinoza to waive the reading of R-22-01, Authoring the Execution of a Park Improvement Agreement for Sunshine Park with NuToys Leisure Products, Inc. A motion was made by Taylor, seconded by Manfredini to approve R-22-01 Authoring the Execution of a Park Improvement Agreement for Sunshine Park with NuToys Leisure Products, Inc. to not exceed \$115,000. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

**Policy and Personnel**: no report

**Recreation**: report in packet

**Unfinished Business**: Sunshine Park playground- ready for a decision at the March meeting. Master Planning- ready for a decision at the March meeting.

**New Business:**

**Meeting Dates:**

Finance Committee, Recreation Committee, Policy, and Personnel and Building and Grounds Committee, will meet Monday, April 11<sup>th</sup>, 2022, at 4:30pm at the Proksa Park Activity Center.

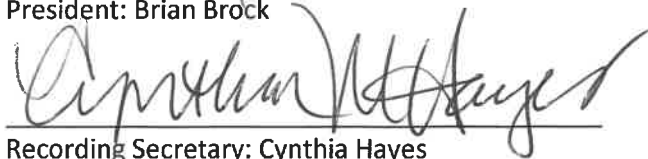
Next Regular Board Meeting will meet Tuesday, April 19<sup>th</sup>, 2022, at 7pm, at the Proksa Park Activity Center.

**Adjournment**: A motion was made by Manfredini, seconded by Taylor to adjourn at 8:10pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes