

Minutes of Monthly Board Meeting
Berwyn Park District
May 17th, 2022
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:09pm 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: Jerry Sebesta (treasurer).

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 April 11th, 2022, Budget Hearing as presented. Motion unanimously carried. A motion made by Manfredini, seconded by Kostelny to approve the minutes of the April 19th, 2022, Monthly Board Meeting as presented. Motion unanimously carried. A motion was made by Kostelny, seconded by Manfredini to approve the minutes of the April 19th, 2022, closed session minutes as presented. Motion unanimously carried. A motion was made by Kostelny, seconded by Espinoza to approve the April 28th, 2022, Personnel and Policy meeting minutes 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 April 30th, 2022, is \$2,112,497.31. 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. A motion was made by Kostelny, seconded by Manfredini to approve May's payables \$74,531.69 and April's payroll \$88,721.51 for a total of \$163,253.20. 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. Tennis courts are finished. Lines for a pickle ball court was put in as well. Kaboom community input for the new Freedom playground was on May 16th. Next step- the designers will take the input and come up with 2-3 designs. Then the community will vote on the design. Arbor week was a great success with collaboration with the city, school and park districts. Oak trees are available to the public. The Berwyn Park Art Initiative set up a sculpture in Mraz Park. The other art pieces are to be determined on location. Juneteenth will take place in Proksa Park on June 18th. The soccer season is doing great. 229 people attended a Chicago Fire game at Soldier Field where 40 children were able to play soccer on the field. The staff is undergoing RecTrac training. Director Fejt, Gayon, Hayes, and Kelly Nagle attended the "Leadership" Conference on May 11th. Flower planting has started.

Commissioner Espinoza has concerns on the number of weeds in the parks, water not being turned on in the community gardens, let people know about the completion of the tennis courts.

West Suburban Special Recreation Association (WSSRA): The minutes of the May 10th, 2022, are included in the packet.

Correspondence: in folder for commissioners

Standing Committee Reports:

Finance: report in packet

Building and Grounds: report in packet. A motion was made by Kostelny, seconded by Espinoza to waive the reading of R-22-04, Authorizing the Execution of Park agreement for Sunshine Park with Green-Up. Motion unanimously approved. A motion was made by Kostelny, seconded by Espinoza to approve R-22-04, Authorizing the Execution of Park agreement for Sunshine Park with Green-Up. 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 Espinoza, to waive the reading of R-22-05 Amending Park Maintenance I and Park Maintenance II Job Descriptions. Motion unanimously approved. A motion was made by Kostelny, seconded by Brock to approve R-22-05 Amending Park Maintenance I and Park Maintenance II Job Descriptions. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Recreation: report in packet. A motion was made by Manfredini, seconded by Kostelny to approve the Executive Director to execute the affiliate agreements for both the Berwyn Blazers and the Berwyn Bombers. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Unfinished Business: no unfinished business.

New Business: Election of Board Officers. A motion was made by Taylor, seconded by Espinoza to have Brian Brock as board president, Ana Espinoza as board vice-president and Mario Manfredini as board secretary. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried. A motion was made by Talor, seconded by Kostelny to appoint Michael Roth of Ice Miller, LLP as the Berwyn Park District lawyer and Gerald Sebesta as the Berwyn Park District treasurer. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Closed Session: A motion was made by Manfredini, seconded by Espinoza to go into closed session at 8:20pm under 5 ILCS 120/2 (c)(1) to discuss personnel. 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 return to the open meeting at 8:43pm. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

No further action is required from closed session.

Meeting Dates:

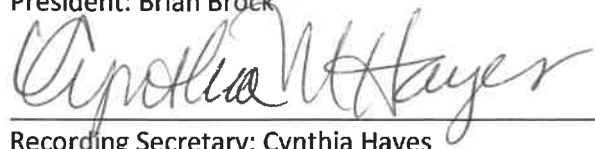
Policy and Personnel will meet on June 13th, 2022, at 4:30pm at the Proksa Park Activity Center. Next Regular Board Meeting will meet Tuesday, June 21st, 2022, at 7pm, at the Freedom Park Admin building.

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 8:44pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes