

Minutes of Monthly Board Meeting
Berwyn Park District
May 21st, 2024, at 6pm
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:01pm by President Brock.

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

Staff in attendance: Cathy Fallon (Executive Director), and Cindy Hayes (Superintendent of Finance and HR)

Agenda: A motion made by Taylor, seconded by Manfredini to approve the amended agenda to include election of officer positions of the board. Motion unanimously approved.

Minutes: A motion made by Manfredini, seconded by Espinoza to approve the minutes from the April 16th, 2024, Board Meeting and May 7th, 2024, Committee Meeting. Brock, Espinoza, Manfredini, and Taylor- aye. Kostelny abstained. Motion carried.

Public Comments: none.

Correspondence: Director Fallon received 2 emails from residents. The first email, a resident is asking the park district to remove the disc golf course form Proksa Park. The second email, a resident is upset over the rentals at Sunshine Park. She states people are moving tables in the park, blowing off fireworks and there is no parking on her block due to the rentals.

Financial Report: A motion was made by Kostelny, seconded by Espinoza to approve May's payables \$118,132.21 and April's payroll \$74,957.80 for a total of \$193,090.01. Roll call: Brock- aye, Espinoza- aye, Kostelny-aye, Manfredini- Aye, and Taylor- aye. Motion carried. Schedule of Investments' Report, and Scholarship report are included in the packet. A Letter of Intent from Bernardi Securities is in the packet. A motion was made by Kostelny, seconded by Manfredini to have Bernardi Securities continue with the bond revaluation process. Roll call: Brock- aye, Espinoza- aye, Kostelny-aye, Manfredini- Aye, and Taylor- aye. Motion carried. Information on OSLAD and Parc grants is included in the packet.

Agency Report: The report is in the packet. Director Fallon updated the commissioners on what is going on in each of the departments.

West Suburban Special Recreation Association (WSSRA): Minutes are included in the packet.

Unfinished Business: Property at 2832 Lombard- a motion was made by Brock, seconded by Manfredini to start the process of purchasing the 2832 Lombard property contingent on evaluation of the property and soil. Roll call: Brock- aye, Espinoza- aye, Kostelny-aye, Manfredini- Aye, and Taylor- aye. Motion carried.

New Business: A motion was made by Manfredini, seconded by Taylor to discuss, and elect board officers. President-Brian Brock, Vice-President-Ana Espinoza, Secretary-Mario Manfredini, Treasurer-Zachary Taylor. Motion unanimously approved.

Master Plan: Hitchcock will come to the Fiesta de Verano event for additional community engagement.

Government Efficiency Committee: the next meeting is June 4th, 6pm, at the Freedom Park Admin Building.

Commissioners' Comments: Commissioner Espinoza stated that empty beer bottles were found by the children's garden area. Commissioner Taylor brought up having water trucks for the children's garden and garden plots due to the water being shut off due to leaks. Commissioner Espinoza if we could have a PR campaign regarding keeping our parks clean and when should the public call the police. The board would like to see a park foundation set up. Manfredini needs to leave the June 4th Committee meeting at 5:30pm.

Executive Session: not needed.

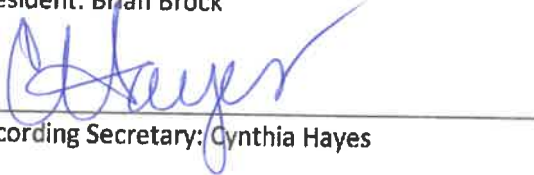
Meeting Dates: June 4th, 2024- Committee Meeting at the Freedom Admin Building at 4:30pm. June 18th, 2024- Regular Board Meeting at Proksa Park Activity Center at 6pm.

Adjournment: A motion was made by Manfredini, seconded by Taylor to adjourn at 7:39pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes