

Committee Meeting Minutes  
Berwyn Park District  
June 4<sup>th</sup>, 2024, at 4:30pm  
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:33pm by President Brian Brock.

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

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

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

**Public Comments:** none

**Correspondence:** none

**Financial Report:** accounts payable- checks are being signed by the commissioners. Attorney Mike Roth provided information on referendums and other financial options. The money that could be available through a referendum or a bond issuance would be about the same amount. Attorney Roth is looking into whether the park district can do both a referendum and a bond issuance at the same time.

**Policy and Personnel:** Director Fallon said she would have a draft of the first section of the board policy manual ready for review at the next committee meeting.

**Recreation:** report included in packet. Highlights of Athletics, General Recreation, Marketing and Special Events were mentioned. Summer camp begins June 10<sup>th</sup>. All weeks are full except week 4 and week 9.

**Parks and Facilities:** report in packet. The report shows both completed and upcoming projects. The chart shows the status of each project and completion dates. Update to the report- the pumps on the pond at Proksa had to be turned off. The water is not going through the pipes correctly. Workers believe the pipes are blocked by sludge. The department will contact a fountain/pond company to evaluate the pumps or if a redevelopment of the pond is needed. New pumps for the east pond have been ordered as well. The water to the drinking fountains has been shut off due to several underground leaks in the park. There is also an underground leak at Serenity Park. The parks department is getting quotes from landscape companies for grass cutting.

Commissioner Manfredini left at 5:30pm.

**Technology Update:** We received quotes from CDS Technology for the cleanup of the IT in each of the buildings. Director Fallon will bring to the next meeting.

**Other Business:** Property Declared Surplus- backup tapes from 2003 that were stored in the safe deposit box. The board would like to wait to destroy them. They want to know if there is anything worth saving from the tapes. Director Fallon will talk with CDS Technologies in regard to what information is stored on these tapes.

The BDC said the parcel of land on Lombard is now at \$15,000. If we buy the land and later wish to sell the property. We must sell it back to the BDC for \$15,000. A motion was made by Brock, seconded by Taylor to decline the purchase of 2832 Lombard from the BDC due to the erroneous terms not benefiting Berwyn Park District residents and the increasing purchase price. Roll call: Brock- aye, Kostelny-absent, and Taylor- aye. Motion carried.

Party Wagons- the terms have changed. The park district will not own the wagons until the trailers depreciate according to the terms of the grant. This is estimated to be about 5-10 years. Director Fallon will reach out to PDRMA to find out what the park district's risk of liability and insurance coverage will be since we will not be the owners of the party wagons.

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

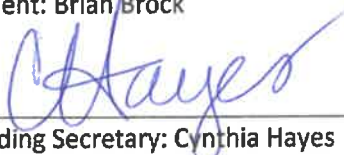
**Government Efficiency Committee:** meeting is tonight at 6pm.

**Commissioners' Comments:**

**Adjournment:** A motion was made by Kostelny, seconded by Brock to adjourn at 6:03pm. Motion carried.

Attested to by:

  
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President: Brian Brock

  
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Recording Secretary: Cynthia Hayes