

Committee Meeting Minutes
Berwyn Park District
December 2nd, 2025, at 4:30pm
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:36pm by President Gretchen Kostelny.

Commissioners in attendance: Claire Clark, Janel King, Gretchen Kostelny, and Zachary Taylor
Absent: Ana Espinoza

Staff in attendance: Cathy Fallon (Executive Director), Cindy Hayes (Superintendent of Finance and HR), John Roberts (Superintendent of Parks and Facilities), Javier Garcia (Foreman) and Mary Swade (Superintendent of Recreation).

Agenda: A motion made by Taylor, seconded by Clark to approve the agenda as presented. Motion carried.

Public Comments: none.

Correspondence: Jeremy Hill emailed Commissioner Clark. He is interested in starting a special events committee with the district.

Financial Report: a motion was made by Clark, seconded by King to approve the first half of December 2025 payable in the amount of \$5,452.02. Roll call: Clark- aye, Espinoza- absent, King-aye, Kostelny- aye, and Taylor- aye. Motion carried.

Policy and Personnel: A draft of the General Use Ordinance was included in the packet. Commissioners will review the document. Commissioners had a few questions that Director Fallon will reach out to Attorney Roth for assistance.

Recreation: Information on programs and registrations was included in the packet. There are 86 participants registered for Santa's workshop. The trip to the Aurora Christkindl Market has been cancelled due to weather.

Parks and Facilities: report in packet. The parks department dealt with a lot of snow removal over the weekend.

Proksa Park Redevelopment: no update.

Other Business: Director Fallon included some alternative dates for the 2026 meeting schedule. The commissioners will submit to Director Fallon their preferences. Approval of the meeting schedule will be at the December meeting. A draft of the intergovernmental agreement with school district 100 and the park district is included in the packet. The amended language for the Freedom Park deed is also included in the packet. Commissioners had a few questions that director Fallon will reach to Attorney Roth for assistance.

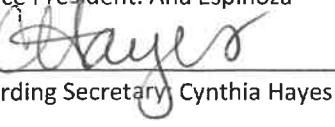
Commissioners' Comments: none.

Adjournment: A motion was made by Clark, seconded by Taylor to adjourn at 5:31pm. Motion unanimously carried.

Attested to by:


President: Gretchen Kostelny

Or Vice President: Ana Espinoza


Recording Secretary: Cynthia Hayes