



Minutes of Monthly Board Meeting
Berwyn Park District
April 20th, 2021
Proksa Park Activity Center

The regular monthly meeting of the Berwyn park district Board of Commissioners was called to order at 7:25pm by Board President Mario Manfredini.

Commissioners in attendance: Mario Manfredini (President), Brian Brock, Ana Espinoza, and James Woywod.

Staff in attendance: Sandra Fejt (Executive Director), Cindy Hayes (Superintendent of Finance and HR), Mike Gianatasio (Superintendent of Recreation), and John Roberts (Superintendent of Parks).

Guests: Jerry Sebesta (treasurer), Zachary Taylor (park commissioner elect), and Gretchen Hause Kostelny (park commissioner elect)

Agenda: A motion made by Brock, seconded by Woywod to approve the agenda as presented. Motion unanimously carried.

Minutes: A motion made by Brock, seconded by Espinoza to approve the minutes of the Regular Board meeting from March 16th, 2021 as presented. Motion unanimously carried.

Public Comments: Claire Clark would like to see in-person preschool return in the fall. Also, she would like the space on 34th and Oak Park developed as a teen space. A letter from Ronnie Zdarky was read in regards to a wiffle ball program.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of March 31st, 2021 is \$1,899,516.97.

A motion was made by Brock, seconded by Woywod to approve the monthly financial statement to be placed on file for audit. Motion unanimously carried. A motion was made by Brock, seconded by Espinoza to approve April's payables \$163,766.22 and March's payroll \$63,206. for a total of \$226,973.01. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Executive Director's report presented by Fejt.

The audit is almost complete. Staff has renewed their CPR certification and gone through sexual harassment training. Still waiting for the levy report from the county. The Kenilworth house is now vacant. Getting ready to put it on the market. The keyless entry system on all the buildings is complete. Registration is going on for summer camp.Senior

West Suburban Special Recreation Association (WSSRA) March 10th-April 12th Informational report is included in the packet. Having a fundraiser "Virtual Derby Gala" See their website for more information.

Correspondence: No correspondence this month.

Standing Committee Reports:

Finance: A motion was made by Brock, seconded by Woywod to waive the reading of O -21-02, 2021 Budget and Appropriations Ordinance. Motion unanimously carried. A motion was made by Brock , seconded by Espinoza to adopt O-21-02, 2021 Budget and Appropriations Ordinance. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Building and Grounds: report in packet

Recreation: a motion was made by Woywod, seconded by Brock to waive the reading of Resolution R-21-03, Amending Camp Related Job Descriptions. A motion was made by Woywod, seconded by Espinoza to adopt Resolution R-21-03, Amending Camp Related Job Descriptions. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Unfinished Business:

None

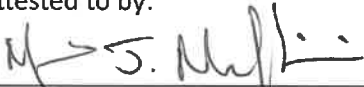
Meeting Dates:

Finance Committee, Recreation Committee, and Building and Grounds Committee, will meet Monday, May 10th, 2021 at 4:30pm at Proksa Park Activity Center.

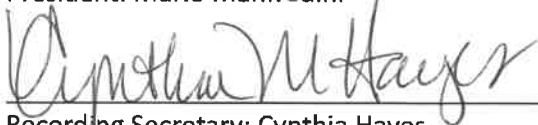
Next Regular Board Meeting will meet Tuesday, May 18th, 2021 at 7pm, at Proksa Park Activity Center.

Adjournment: A motion was made by Brock, seconded by Woywod to adjourn at 7:46pm. Motion unanimously carried.

Attested to by:



President: Mario Manfredini



Recording Secretary: Cynthia Hayes