



Minutes of Monthly Board Meeting
Berwyn Park District
January 19th, 2021
Proksa Park Activity Center

The regular monthly meeting of the Berwyn park district Board of Commissioners was called to order at 7:02 pm by Board President Mario Manfredini.

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

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

Guests: Jerry Sebesta (treasurer attended via ZOOM)

Agenda: A motion made by Brock, seconded by Woywod to approve the amended agenda. Adding under New Business B. Other Keyless Access Project. (budgeted item) Motion unanimously carried.

Minutes: A motion made by Espinoza, seconded by Woywod to approve the minutes of the Regular Board meeting from December 19th, 2020 as presented. Motion unanimously carried.

No public comments.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of December 31st, 2020 is \$1,347,124.89.

A motion was made by Espinoza, seconded by Woywod to approve the monthly financial statement to be placed on file for audit. Motion unanimously carried. The tax collection rate for 2020 was 95.41%.

A motion was made by Brock, seconded by Woywod to approve January's payables \$117,330.22 and December's payroll \$73,116.85 for a total of \$190,447.07. Roll call: Brock-Aye, Espinoza-Aye, Manfredini-Aye and Woywod-Aye. Motion carried.

Executive Director's report presented by Fejt. Please fill out the audit survey and return to Sikich (auditing firm). Registration for the 2021 IAPD conference is going on. We received the Urban Grant from the Morton Arboretum in the amount of \$8675.00. We need to match this amount. We are still on the list to receive the \$5000.00 Cook County Relief Grant (COVID-19). The Kenilworth house still planned to go on the market the end of March. We are getting the next group of surplus items ready for auction. The parks dept has their snow removal plan in place. There are 13 tulip beds available to adopt. They range in price from \$50-\$300. Netflix Night is this Friday. The next season of program brochures will be printed. In person preschool starts January 25th. Indoor sports will be determined by the Governor's orders. We are now in Tier 2 mitigation- this allows for some indoor programming.

West Suburban Special Recreation Association (WSSRA) presented by Fejt. Draft minutes from the January 2021 meeting were reviewed.

Correspondence: No correspondence this month.

Standing Committee Reports:

Finance: report in packet

A motion was made by Brock, seconded by Woywod to waive the reading of resolution R-21-01 Appointing an Assistant Treasurer for the Berwyn Park District. Motion carried. A motion was made by Brock, seconded by Espinoza to adopt resolution R-21-01 Appointing an Assistant Treasurer for the Berwyn Park District. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

A motion was made by Woywod, seconded by Brock to waive the reading of resolution R-21-02 Authorizing the full termination of the OSLAD Grant Agreement for the 27th Place project with the Illinois Department of Natural Resources. Motion carried. A motion was made by Woywod, seconded by Espinoza to adopt resolution R-21-02 Authorizing the full termination of the OSLAD Grant Agreement for the 27th Place project with the Illinois Department of Natural Resources. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

Building and Grounds: report in packet

Recreation: report in packet

Unfinished Business:

Discussed strategic planning. Looked at previous plans.

New Business:

WSSRA- appointment to the Board of Directors. A motion was made by Woywod, seconded by Brock to have Executive Director Fejt represent the Berwyn Park District on the WSSRA Board of Directors and Michael Gianatasio will serve as the alternate. Motion carried.

A motion was made by Woywod, seconded by Espinoza to move forward with the keyless access project (budgeted project) to not exceed a cost of \$18,000. Roll call: Brock-Aye, Espinoza-Aye, Manfredini- Aye and Woywod- Aye. Motion carried.

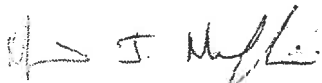
Meeting Dates:

Finance Committee, Recreation Committee, and Building and Grounds Committee, will meet Monday, February 8th, 2021 at 4:30pm at Proksa Park Activity Center.

Next Regular Board Meeting will meet Tuesday, February 16th, 2021 at 7pm. at Proksa Park Activity Center.

Adjournment: A motion was made by Brock, seconded by Woywod to adjourn at 7:40pm. Motion unanimously carried.

Attested to by:



President: Mario Manfredini



Recording Secretary: Cynthia Hayes