



Minutes of Monthly Board Meeting
Berwyn Park District
July 20th, 2021
Liberty Cultural Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00pm by Board President Brian Brock.

Commissioners in attendance: Brian Brock(President), Ana Espinoza, Gretchen Hause Kostelny,, Mario Manfredini and Zachary Taylor

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

Guests: Jim Woywod (Berwyn Alderman), and Brian LeFevre (Sikich). Jerry Sebesta (treasurer) attended via phone.

Agenda: A motion made by Manfredini, seconded by Espinoza to approve the agenda as amended. Motion unanimously carried. A motion was made by Manfredini, seconded by Brock to move XII A Sikich presentation to be given after VI. Treasurer's report. Motion unanimously carried.

Minutes: A motion made by Manfredini, seconded by Taylor to approve the minutes of the Regular Board meeting from June 15th, 2021, as presented. Motion unanimously carried. A motion was made by Manfredini, seconded by Espinoza to approve the closed session minutes from June 15th, 2021.

Public Comments: no comments.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of June 30th, 2021, is \$1,672,443.00. A motion was made by Kostelny, seconded by Espinoza to approve the monthly financial report, and place on file for audit. Motion unanimously carried. A motion was made by Kostelny, seconded by Manfredini to approve July's payables \$35,252.79 and June's payroll \$69,565.27 for a total of \$104,818.06. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor-Aye. Motion carried.

Sikich Presentation: Brian LeFevre from Sikich presented the 2020 annual audit report of the Berwyn Park District. The report is available for viewing at the Freedom Admin Building and on the Berwyn Park District website. A motion was made by Manfredini, seconded by Brock to accept the 2020 annual audit report as presented. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

Executive Director's report presented by Fejt. The Parks department has been working on getting quotes for fencing at Sunshine Park, Tennis court repairs at Proksa Park, fountain repairs at Mraz Park. Deborah Gayon has accepted the position as Superintendent of Recreation and Experiential Programming. She will start July 26th. Michelle Horist and Devin Frendreis have both resigned. Michelle's last day is July

15th and Devin's last day is July 17th. Summer camp has been going well. We are partnering with Berwyn South School District #100 with their Preschool program for the 2021-22 school year. The fall brochure will be available in the beginning of August. Upcoming events are Fiesta Latinx on September 11th, Brewfest on September 25. Positively Pasta will be held January 15th 2022.

A motion was made by Manfredini, seconded by Taylor to accept the Director's report as informational. Espinoza commented - when will a parks tour be set up?

Brock commented- when will Kaboom start the project for the park at Freedom Park?

West Suburban Special Recreation Association (WSSRA) presented by Fejt. Draft minutes from the July 2021 meeting were reviewed. Event dates: September 11th- Bocce tournament, October 29th-Casino Night, December 11th- Holiday Concert.

Correspondence: No correspondence this month.

Standing Committee Reports:

Building and Grounds: A motion was made by Taylor, seconded by Brock to award a contract for \$12,090 for fence repair and replacement to Jacob Fence & Gate, In. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

A motion was made by Taylor, seconded by Espinoza to award a contract for \$24,950.00 for tennis court repair to American Sealcoating. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

Recreation: report in packet.

Unfinished Business:

None

Meeting Dates:

Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, August 9th, 2021, at 4:30pm at the Freedom Administration Building.

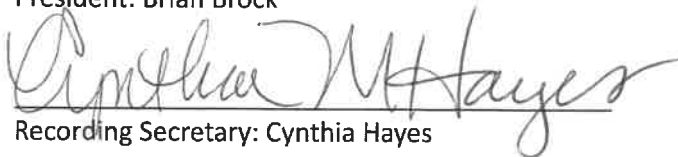
Next Regular Board Meeting will meet Tuesday, August 17th, 2021, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 7:52pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes