



Minutes of Monthly Board Meeting
Berwyn Park District
June 15th, 2021
Freedom Administration Building

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:04pm by Board President Mario Manfredini.

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

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

Guests: Jerry Sebesta (treasurer), and Marianne Birko (West Suburban Special Recreation Association).

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

Minutes: A motion made by Brock, seconded by Kostelny to approve the minutes of the Regular Board meeting from May 18th, 2021, as presented. Motion unanimously carried.

Public Comments: Mary P. was concerned that the butterfly garden needs maintenance. Also, she was asking where to find the map of all the tree identifications in Proksa Park since we received the urban forestry grant from Morton Arboretum.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of May 30th, 2021, is \$1,672,435.07. A motion was made by Brock, seconded by Kostelny to approve the monthly financial report, and place on file for audit. Motion unanimously carried. A motion was made by Brock, seconded by Espinoza to approve June's payables \$35,252.79 and May'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.

Executive Director's report presented by Fejt. May 15th was our "Pay It Forward" Thank you to all our volunteers. Summer Camps have begun. Camps run through August. The Fun in the Sun Camp added an afternoon session for 2 weeks due to the high enrollment. The paper airplane on May 26th was a fun event. Coming up June 19th, is the garden walk featuring Serenity Park and our butterfly garden in Proksa Park. On June 26th is Proksa's "101" birthday celebration from 11am-2pm.

West Suburban Special Recreation Association (WSSRA) No June meeting. Marianne Birko gave an overview of WSSRA this past year. WSSRA services 12 communities. Event dates: September 11th- Bocci tournament, October 29th-Casino Night, December 11th- Holiday Concert.

Correspondence: No correspondence this month.

Standing Committee Reports:

Finance: A motion was made by Brock, seconded by Espinoza to waive the reading of 2020 PTELL Resolution R-21-06. Motion unanimously carried. A motion was made by Brock, seconded by Kostelny to adopt 2020 PTELL Resolution R-21-06. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

A motion was made by Brock, seconded by Espinoza to waive the reading of Resolution R-21-07 Declaration of Surplus Property. Motion unanimously carried. A motion was made by Brock, seconded by Kostelny to adopt Resolution R-21-07 Declaration of Surplus Property authorizing the disposition of the house at 2847 Kenilworth Avenue, Berwyn, IL.

Building and Grounds: report in packet. Espinoza asked if a schedule could be posted in the parks of the dates maintenance will be done in that park.

Personnel and Policy: A motion was made by Brock, seconded by Espinoza to waive the reading of R-21-04 Amending Superintendent of Recreation Job Description. Motion unanimously carried. A motion was made by Brock, seconded by Taylor to approve R-21-04 Amending Superintendent of Recreation Job Description as presented. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini-Aye and Taylor- Aye. Motion carried.

A motion was made by Brock, seconded by Kostelny to waive the reading of R-21-05 Acknowledging the Berwyn Park District Safety Policy. Motion unanimously carried. A motion was made by Brock, seconded by Espinoza to adopt R-21-05 Acknowledging the Berwyn Park District Safety Policy. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

Recreation: report in packet.

Unfinished Business:

None

New Business: Election of Board Officers: A motion was made by Manfredini, seconded by Taylor to elect Brian Brock as Berwyn Park Board president and Ana Espinoza as vice-president. Motion unanimously carried. A motion was made by Brock, seconded by Kostelny to elect Mario Manfredini as Berwyn Park District Board secretary. Motion unanimously carried.

Appointment of committee chairs: A motion was made by Manfredini, seconded by Brock to have Espinoza chair Finance Committee, Taylor chair Buildings and Grounds Committee, Kostelny chair Policy and Personnel Committee and Manfredini chair Recreation Committee. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

Meeting Dates:

Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, July 12th, 2021, at 4:30pm at the Freedom Administration Building.

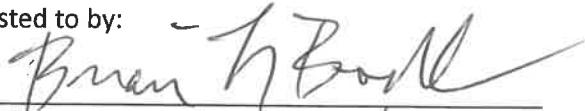
Next Regular Board Meeting will meet Tuesday, July 20th, 2021, at 7pm, at the Liberty Cultural Center.

Closed Session: At 8:06pm a motion was made by Brock, seconded by Espinoza to go into closed session under 5ILCS(c)120. Motion unanimously carried. At 8:31 a motion was made by Espinoza, seconded by Brock to come out of closed session. Motion unanimously carried.

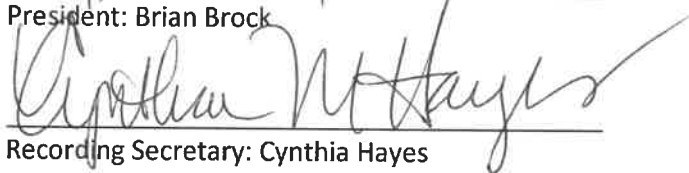
Action from closed session: A motion was made by Kostelny, seconded by Brock to give 2% increases to all full-time staff and merit increases as discussed. Part time staff will increase to \$14.00 in July. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye and Taylor- Aye. Motion carried.

Adjournment: A motion was made by Kostelny, seconded by Brock to adjourn at 8:30pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes