

Minutes of Monthly Board Meeting
Berwyn Park District
September 21st, 2021
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:02pm by Board President Brian Brock.

Commissioners in attendance: Brian Brock (President), Ana Espinoza, Gretchen Hause Kostelny, and Zachary Taylor. A motion was made by Brock, seconded by Kostelny to excuse Mario Manfredini from the meeting. Motion carried.

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

Guests: Jerry Sebesta (treasurer).

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

Minutes: A motion made by Kostelny, seconded by Espinoza to approve the minutes of the Regular Board meeting from August 17th, 2021, as presented. Motion unanimously carried.

Public Comments: Mary P. expressed her frustration on not receiving a response from the district on the volunteer program. Director Fejt addressed this and explained that the program was being revamped. Claire Clark asked about the Polar Express program. She also asked when the playground is going to be built at Freedom Park. Director Fejt stated that the park district is on hold for the Kaboom grant due to covid. A notice will be added to the website informing the public of this. Adrian Deltorro asked what was happening with the fountain at Mraz Park. He is concerned with safety around the turned off fountain. He would also like to help with any fundraising that would help with the restoration of the fountain. President Brock responded that the board is still deciding on what to do with the fountain.

Treasurer's Report: The monthly financial report given by Sebesta. The total investments as of August 31st, 2021, is \$1,544,349.69. A motion was made by Espinoza, seconded by Taylor to approve the monthly financial report, and place it on file for audit. Motion unanimously carried. A motion was made by Kostelny, seconded by Espinoza to approve September's payables \$73,143.45 and August's payroll \$74,597.48.

for a total of \$147,740.93. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, and Taylor- Aye. Motion carried.

Executive Director's Report presented by Fejt. Fiesta Latinx took place on September 11th. It was a big success. The park district hosted the Fairy Tale Ball at Proksa Park on September 19th, for the Berwyn Public Library. BrewFest will take place on September 25th from 2pm-6pm. The Disc golf league has started. Preschool is being held at Proksa Park Activity Center and Independent 2's and 3's is being held at the Freedom Building. The senior programs are very popular. Waitlists have been created. Additional dates/ times have been added to accommodate this. The "Pay It Forward" program will be on October 9th at Smirz Park. Martha Houston has resigned. Juan Bravo is now a full-time maintenance worker. Proksa Park and Sunshine Park bathrooms have had an increase in vandalism.

West Suburban Special Recreation Association (WSSRA): minutes from September 14th, 2021 included in packet. WSSRA is looking to relocate to a new building.

Correspondence: None

Standing Committee Reports:

Finance: A motion was made by Espinoza, seconded by Taylor to approve primary banking to Republic Bank. Motion unanimously carried.

Building and Grounds: A motion was made by Brock, seconded by Kostelny to execute contracts with FSS Technologies for burglar alarm, fire alarm, and fire panel inspection. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, and Taylor- Nay. Motion carried.

Policy and Personnel: A motion was made by Kostelny, seconded by Espinoza to waive the reading of Resolution R-21-09 Adopting Covid-19 Vaccination Policy.. Motion carried. A motion was made by Kostelny, seconded by Brock to adopt Resolution R-21-09 Adopting Covid-19 Vaccination Policy as presented. Motion unanimously carried.

Recreation: A motion was made by Kostelny, seconded by Taylor to approve the Board President to execute affiliate agreement with the Berwyn Bombers Lacrosse and to approve the Board President to execute affiliate agreement with the Berwyn Blazers Soccer. Motion unanimously carried.

Unfinished Business:

None

Meeting Dates:

Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, October 11th, 2021, at 4:30pm at the Proksa Park Activity Center.

Next Regular Board Meeting will meet Tuesday, October 19th at 7pm, at the Proksa Park Activity Center.

Closed Session: A motion was made by Brock, seconded by Kostelny to go into closed session under SILCS 120 (c) to discuss personnel. Motion unanimously carried.

A motion was made by Brock, seconded by Kostelny to come out of closed session. Motion unanimously carried.

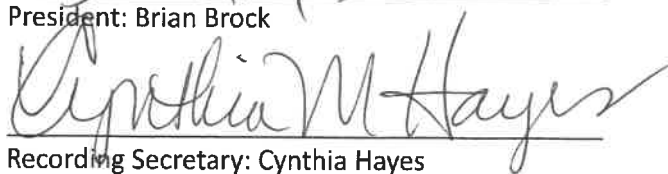
No action was taken.

Adjournment: A motion was made by Espinoza, seconded by Kostelny to adjourn at 9:23pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes