

Minutes of Monthly Board Meeting
Berwyn Park District
January 18th, 2022
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:10pm 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), Debbi Gayon (Superintendent of Recreation), and Cindy Hayes (Superintendent of Finance and HR).

Guests: Jerry Sebesta (treasurer).

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

Minutes: A motion made by Espinoza, seconded by Kostelny to approve the minutes of the Regular Board meeting from December 21st, 2021, as presented. Motion unanimously carried. A motion made by Manfredini, seconded by Espinoza to approve the minutes of the Closed Session meeting from December 21st, 2021. Motion unanimously approved.

Public Comments: no comments.

Treasurer's Report: The monthly financial report given by Sebesta. Sebesta explained the error on the Schedule of Investments page from September, October and November. There was an extra listing for a Republic CD. The December report has the proper listing of investments. The total investments as of December 31st, 2021, is \$1,904,340.36. A motion was made by Manfredini, seconded by Brock 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 January's payables \$96,212.57 and December's payroll \$65,624.15 for a total of \$161,836.72. Roll call: Brock-Aye, Espinoza- Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Executive Director's Report presented by Fejt. report in packet. The holiday lights have been taken down and put into storage. The maintenance department have been completing their safety requirements. The West Suburban Special Recreation Association will review the playground designs for Sunshine and give us their recommendations. The Kaboom playground for Freedom park is still on hold. They have not returned Director Fejt's phone calls. A master planning proposal was included in the packet. The pasta fundraiser has been postponed until spring. The new date has not been determined.

West Suburban Special Recreation Association (WSSRA): minutes from January 2022 included in packet.

Correspondence: none this month.

Standing Committee Reports:

Finance: report in packet.

Building and Grounds: report in packet.

Policy and Personnel: no report

Recreation: report in packet

Unfinished Business: no unfinished business.

New Business: no new business.

Meeting Dates:

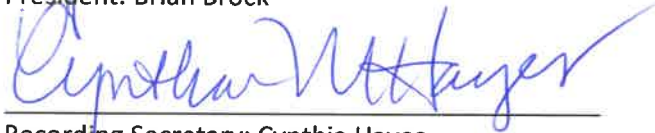
Finance Committee, Recreation Committee, Policy and Personnel and Building and Grounds Committee, will meet Monday, February 7th, 2022, at 4:30pm at the Proksa Park Activity Center.

Next Regular Board Meeting will meet Tuesday, February 15th, 2022, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Brock to adjourn at 7:36pm. Motion unanimously carried.

Attested to by:

President: Brian Brock



Recording Secretary: Cynthia Hayes