

Minutes of Monthly Board Meeting
Berwyn Park District
November 15th, 2022
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00pm by Secretary Mario Manfredini.

Commissioners in attendance: Gretchen Hause Kostelny, Mario Manfredini, and Zachary Taylor. Brian Brock via phone.

Absent: Ana Espinoza.

Staff in attendance: Cindy Hayes (Superintendent of Finance and HR and Interim Executive Director), and Debbi Gayon (Superintendent of Recreation),

A motion was made by Kostelny, seconded by Taylor to excuse Espinoza from the meeting and allow Brock to attend via phone. Motion unanimously carried.

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

Minutes: A motion made by Kostelny, seconded by Taylor to approve the minutes of the October 18th, 2022, Monthly Board Meeting, October 25th, 2022, Special Board Meeting and the November 7th, 2022, Committee Meeting as presented. Motion unanimously carried.

Public Comments: no comments.

Correspondence: none

Treasurer's Report: The monthly financial report given by Taylor. The total investments as of October 31st, 2022, is \$1,229,911.39. A motion was made by Manfredini, seconded by Kostelny to file the report for audit. A motion was made by Kostelny, seconded by Brock to approve November's payables \$364,206.46 and October's payroll \$54,018.03 for a total of \$418,224.49. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried. Levy update- Cook County has released the draft numbers of the levy. The sheet is included in the packet.

Staff Reports:

Interim Executive Director's Report –included in packet. Given by Hayes. Sunshine Park playground ribbon cutting ceremony was November 1st at 4pm. Commissioner Brock gave a speech. Día de los Muertos, originally scheduled at Proksa Park, was relocated to Heritage School due to weather conditions. Santa Boxes are November 15th-December 6th. Open job positions: Maintenance Worker, Horticulturist, Custodian, Marketing Manager and Recreation Manager. Registration for winter futsal has begun. The program begins January 24th, 2023. Dance classes and tumbling classes are in progress. There is one park board seat open for the April 4th, 2023, consolidated election. The first day to file petitions at the Freedom office is December 12th, 2022, until December 19th, 2022, at 5pm. Recreation report and Building and Grounds report were included in the packet.

West Suburban Special Recreation Association (WSSRA): October 11th, 2022, minutes were included in the packet. Superintendent Gayon attended the November 8th, 2022, meeting.

DCEO Grant Update: No update.

MWRD Grant Update: As talked about in previous meetings- there was only one bid received on October 11th, 2022. MYS, Inc. was the only bidder and was awarded the project. The start date has not been determined.

New Business: Discussion of 2023 Regular Board Meeting dates and times. The board is thinking of changing the time to 6pm and keep the third Tuesday of each month. Final approval will be voted at the December meeting. The IAPD/IPRA conference is January 26-28, 2023. Included in the packet is registration information. Early registration ends December 12, 2022.

Meeting Dates: Committee Meeting will be at Proksa Park Activity Center on Monday, December 12th, 2022, at 4:30pm. Next Regular Board Meeting will meet Tuesday, December 20th, 2022, at 7pm, at the Proksa Park Activity Center.

Closed Session: A motion was made by Taylor, seconded by Kostelny to go into closed session at 7:54pm. To discuss personnel under (5ILCS 120/2 (c)(1)). Motion unanimously carried.

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

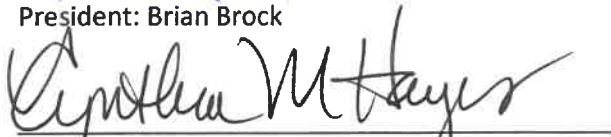
A motion was made by Kostelny, seconded by Brock as a one-time exemption to the vacation policy to allow unused vacation of 2022 be used through January 31, 2023. No more than ½ the balance of 2022 vacation time. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Adjournment: A motion was made by Kostelny, seconded by Taylor to adjourn at 8:41pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes