

Minutes of Monthly Board Meeting
Berwyn Park District
October 18th, 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 Board President Brian Brock.

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

Absent: Ana Espinoza.

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

A motion was made by Manfredini, seconded by Brock to excuse Espinoza from the meeting. Motion unanimously carried.

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

Minutes: A motion made by Manfredini, seconded by Kostelny to approve the minutes of the September 20th, 2022, Monthly Board Meeting as presented. Motion unanimously carried.

Public Comments: no comments.

Treasurer's Report: The monthly financial report given by Hayes. The total investments as of September 30th, 2022, is \$1,379,991.50. A motion was made by Kostelny, seconded by Manfredini to file the report for audit. A motion was made by Kostelny, seconded by Manfredini to approve October's payables \$167,919.34 and September's payroll \$84,549.47 for a total of \$252,468.81. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Executive Director's Report presented by Fejt. report in packet. Welcome 2 new employees- Saray Carrillo at the Freedom Office and Maria Tellez at the Proksa Pre-School. Interviews are currently going on for 5 open positions. Brewfest-369 tickets were sold. The final report numbers will come next month. The Candy Carnival happened October 15th. Small turnout but residents enjoyed the day. The MWRD Grant- plans need to be modified due to budget restraints. The bid came in higher than expected. BPAI (Berwyn Public Arts Initiative has installed art pieces at the space located at 34th and Oak Park Ave.

West Suburban Special Recreation Association (WSSRA): The minutes of the September 13th, 2022, are included in the packet. October draft not available.

Correspondence: in folder for commissioners

Standing Committee Reports:

Finance: A motion was made by Manfredini, seconded by Brock to discuss the 2023 PDRMA health Insurance Plan. Motion unanimously approved. A motion was made by Manfredini, seconded by Brock to approve the HMO and PPO \$2000/HRA \$1500 plans, Vision 600 and Dental with Ortho, life

insurance, and domestic partner eligibility. Single coverage for PPO and HMO will be covered 100% by the district and additional child/children, spouse, family will be covered at 80% by the district. Employee Assistance Program (EAP) will be available to both full-time and part-time employees at no cost. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Building and Grounds: report in packet.

Policy and Personnel: report in packet.

Recreation: report in packet.

Unfinished Business: none

New Business: A motion was made by Manfredini, seconded by Brock to appoint Superintendent Gayon as the delegate to attend the IAPD Annual Business Meeting on January 28, 2023. Brian Brock is the alternate and Mario Manfredini is the next alternate. Motion unanimously carried.

A motion was made by Brock, seconded by Kostelny to approve the WSSRA 2023. Roll call: Brock-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Meeting Dates:

Committee Meeting will be at Proksa Park Activity Center on Monday, November 7th, 2022, at 4:30pm. Next Regular Board Meeting will meet Tuesday, November 15th, 2022, at 7pm, at the Proksa Park Activity Center.

Adjournment: A motion was made by Manfredini, seconded by Kostelny to adjourn at 8:11pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes