

Berwyn Park District
Monthly Committee Meeting
Freedom Administration Center Building
3701 Scoville Ave. Berwyn, IL
April 4, 2023, at 4:30pm

Minutes

- I. Call to Order – The meeting was called to order at 4:40pm. Roll Call of Commissioners: Commissioners in attendance, Commissioner Brock, Commissioner Espinoza, Commissioner Taylor, Commissioner Kostelny, Commissioner Manfredini. Commissioners absent: None.
- II. Adoption of Agenda: Motion made by Commissioner Brock, Second by Commissioner Taylor
- III. Public Comments: None
- IV. Correspondence: Commissioner Manfredini reported that the BDC was awarded a grant and the Park District will be a recipient of 4 party wagons including tables, chairs, tents and bag sets. An IGA will need to be signed.
- V. Finance
 - a. Treasure’s report: Included was the treasure’s report as traditionally presented. Director Fallon asked for 2 weeks to present at the Board Meeting an updated treasure report with suggestions to update financial reporting. Commissioner Taylor agreed.
 - b. Accounts Payables
 - c. Budget: Director Fallon and Superintendent Hayes presented the budget to the Board of Commissioners. The Board asked questions for clarification.
- VI. Policy and Personnel: Director Fallon informed the Board the Policy Manual will be updated. Staff where appropriate will have input, and the Board will be presented with the changes for approval.
- VII. Recreation: The brochure was published and shared online. There are 70 participants registered for soccer. The Egg Hunt will be held on April 8th at 11am.
- VIII. Building and Grounds: Information was presented to the Board about Hessler Water Fountain as well as district wide. All water fountains are being run for a period and then new water samples will be taken and retested to determine if lead exists. Commissioner Taylor suggested applying for a grant through the EPA for lead service grant funding.
- IX. Technology Update: Barracuda email filter has gone live. Multifactor Authentication will be administered through DUO and will go live in mid-April.
 - a. 2023 Budget Ordinance
- X. Other: The Committee Meeting calendar will be included on the website. Staff will work towards a plan to communicate which park components are inclusive, and highlight amenities at the different play grounds. The DCEO Grant will be evaluated. Discussion about the Urban Tree Management program and a tree planting budget, to ensure the Park

BOARD OF COMMISSIONERS

Brian Brock, President
Zachary Taylor, Treasurer
Gretchen Kostelny, Commissioner

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District is managed appropriately. A discussion about hosting an annual review of the Board/Board Retreat.

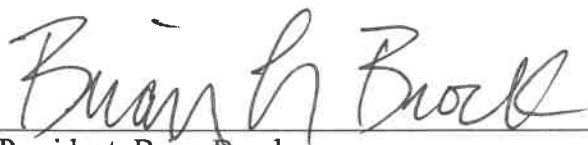
- XI. Adjournment: Was motioned at 6:03pm by Commissioner Manfredini, second by Commissioner Brock.

The next regular scheduled meeting of the Board of Commissioners is May 16, 2023, at 6:00pm at Proksa Park Activity Center.

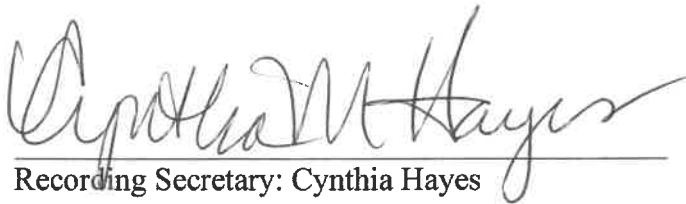
The next Committee meeting of the Board of Commissioners is May 2, 2023, at 4:30pm at Freedom Park Administration Building.

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Director Fallon at 708-788-1701, at least 48 hours prior to the meeting.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes



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