

Minutes of Monthly Board Meeting
Berwyn Park District
April 18th, 2023
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:06pm by President Brian Brock.

Commissioners in attendance: President Brian Brock, Ana Espinoza, Gretchen Kostelny, Mario Manfredini, and Zachary Taylor.

Staff in attendance: Cathy Fallon (Executive Director), and Cindy Hayes (Superintendent of Finance and HR).

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

Minutes: A motion made by Manfredini, seconded by Kostelny to approve the minutes from March 20th, 2023. Motion unanimously approved.

Public Comments: Director Fallon received an email from Kelly Noble. She would like updates to Smirz Park: more mulch added to the playground, a dog park to be created at Smirz Park, a splash pad to be added, remove the bathrooms at the park, and add picnic tables and benches.

Treasurer's Report: The new monthly financial report given by Director Fallon. The total investments as of March 31st, 2023, are \$1,299,900.65. A motion was made by Taylor, seconded by Manfredini to approve April's payables \$127,904.68 and March's payroll \$90,235.15 for a total of \$218,139.83. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

Agency Report: Director Fallon presented a draft of the new Treasurer's report. Fallon is also proposing modifications to which bank account tax dollars should go to. Then on a quarterly basis, transfer money to the operating account. Fallon and Roberts met with Novotny and a structural engineer- an evaluation of Liberty is needed to decide how to proceed. The recreation department hosted an egg hunt on April 8th. There are 183 children currently signed up for soccer. A new employee, Favian, started April 17th in the maintenance department. Director Fallon has begun discussions with companies to give a presentation on a Master Plan to the board.

West Suburban Special Recreation Association (WSSRA): Updates from March 15-March 31 are included in the packet. WSSRA's Annual Derby Gala is May 6th. A flyer was included in the packet.

Unfinished Business: DCEO grant -finding out more information for the committee meeting. CDS Technology update-working on a replacement plan.

New Business: A motion was made by Kostelny, seconded by Espinoza to waive the reading of O-23-01 Declaration of 2023 Budget Appropriations. Motion unanimously carried. A motion was made by Kostelny, seconded by Manfredini to approve O-23-01 Declaration of 2023 Budget Appropriations. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- Aye. Motion carried.

A motion was made by Manfredini, seconded by Espinoza to remove Gerald Sebesta from the Illinois Funds account and all other financial institutions where the Berwyn Park District has accounts with due to Gerald Sebesta's retirement. Motion unanimously carried.

A motion was made by Manfredini, seconded by Kostelny to add Cynthia Hayes as the primary principal person on the Illinois Funds account. Motion unanimously carried.

A motion was made by Manfredini, seconded by Espinoza to add Zachary Taylor to the Illinois Funds account. Motion unanimously carried.

Commissioners' Comments: Commissioner Taylor commented that he is seeing too many motorized bikes at Proksa- concerned about safety. Director Fallon responded that we need to update a general use for parks ordinance. President Brock stated the board needs to complete a triannual review of the bylaws and the board needs to have an annual retreat. Next meeting- election of officers. Brock also gave an update of his visit to Gerald Sebesta (former treasurer) along with Manfredini. They presented the retirement plaque to Sebesta. Commissioner Manfredini commented on the program "Tot Time" was great. Commissioners are questioning if Brewfest should be advertised now. Commissioners asking if there is a type of Rubrik to have when deciding on which company to hire for master plan,

Meeting Dates: May 2nd, 2023-Committee meeting at the Freedom Admin Building at 4:30pm. May 16th, 2023-Regular Board Meeting at Proksa Park Activity Center at 6:00pm.

Adjournment: A motion was made by Manfredini, seconded by Espinoza to adjourn at 7:04pm. Motion unanimously carried.

Attested to by:

President: Brian Brock

Recording Secretary: Cynthia Hayes