

Minutes of Monthly Board Meeting
Berwyn Park District
July 18th, 2023
Freedom Park Administration Building

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, and Mario Manfredini.

Zachary Taylor arrived at 6:16pm

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

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

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

Public Comments: no comment

Correspondence: On social media- comments about the parks are being made by the public. Some are favorable, some are not. Many express that they see the good changes the district is making.

Financial Report: The total investments as of June 30th, 2023, are \$1,421,914.18. A motion was made by Kostelny, seconded by Manfredini to approve July's payables \$105,671.74 and June's payroll \$77,616.23 for a total of \$183,287.97. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor-absent. Motion carried.

Agency Report: All water fountains are turned on in all our parks. Liberty Cultural Center currently only has one HVAC unit working. We are holding off on repairs/replacement until the Master Plan is completed. Our recreation programs are showing growth in the number of participants. Director Fallon showed the dollar amounts for Brewfest for the last two years. The board would like to move forward with Brewfest. All employees and volunteers working Brewfest need to be Basset certified.

Commissioner Taylor arrived at 6:16pm

West Suburban Special Recreation Association (WSSRA): Minutes in packet. Marianne Birko would like to come in for the yearly update. The board is agreeable whenever her schedule allows.

Unfinished Business: The proposal for the master plan from Hitchcock is in the packet. A motion was made by Brock, seconded by Manfredini to accept the proposal and the dollar amount to not exceed \$121,000. Roll call: Brock-Aye, Espinoza-Aye, Kostelny-Aye, Manfredini- Aye, and Taylor- aye. Motion carried. Employee Policy Manual- the board questioned the anti-nepotism policy. They want to compare the one written by attorney Mike Roth and the one presented to them in the packet.

New Business: no new business.

Government Efficiency Committee: Commissioner Kostelny gave the update-Open Meetings Act training needs to be completed by everyone on the committee. The committee is separate from the board even though all commissioners will be part of the group.

Commissioners' Comments: Commissioner Brock sees all the improvements happening in the parks. Commissioner Taylor mentioned there is a homeless person hanging out in Sunshine Park.

Meeting Dates: August 1st, 2023- Committee Meeting at the Freedom Admin Building at 4:30pm. August 15, 2023-Regular Board Meeting at Proksa Park Activity Center at 6pm.

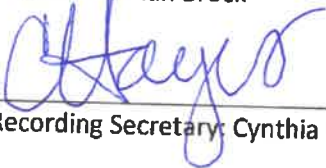
Executive Session: no executive session.

Adjournment: A motion was made by Manfredini seconded by Taylor to adjourn at 7:20pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes