

Minutes of Monthly Board Meeting
Berwyn Park District
August 18th, 2026, at 6pm
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:04pm by President Gretchen Kostelny.

Commissioners in attendance: Claire Clark, Janel King (arrived at 6:12pm), Gretchen Kostelny, and Zachary Taylor.

Absent: Ana Espinoza

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

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

Minutes: A motion made by Clark seconded by Taylor to approve the minutes of the July 21, 2026 Board Meeting, and the August 4, 2026 Committee Meeting. Motion carried.

Public Comments: Alison Caldwell thanked the district for removing the bushes by the bike rack at Proksa park. David Avila informed the bar that the Berwyn Health Department/Berwyn Township is donating a bike repair station to the park district. They would pay for the installation of this station. Director Fallon said for him to bring it over and the current contractor the district is using will be able to install the station. It will be located in the northeast area of Proksa Park- near the children's garden area. Commissioner Taylor asked if there are any ongoing warranties for the bike repair station. The bike rodeo is on September 26th. Avila is hoping the station could be installed by this date.

Correspondence: none.

Financial Report: Included in the packet are 2 emails from Cook County regarding the second installment of the tax bill. The date for distribution has not been determined. The financial report summaries for the schedule of investments, the operating accounts and the restricted accounts were included in the packet. Commissioner King arrived at 6:12pm.

A motion made by Clark, seconded by Taylor, to approve July's payroll/payroll liabilities and August's payables for \$235,095.69. Roll call: Clark- aye, Espinoza-absent, King-aye, Kostelny-aye, and Taylor- aye. Motion carried.

Agency Report: The report is in the packet. Director Fallon discussed the various programs and the registration numbers. Brewfest-there are 7 beer vendors interested, two vendors have confirmed. Commissioner Clark asked how the clean-up went after the Back-to-School Event. 650 back-to -school kits were handed out, and 2000 hot dogs were given out. Clark also commented on the great relationship between the school district and the park district.

West Suburban Special Recreation Association (WSSRA): no meeting.

Proksa Park Redevelopment: Director Fallon updated the board on the progress of the redevelopment. A change order proposal #004 for Proksa Park was included in the packet. Director Fallon discussed all the proposed changes regarding the pathways. A motion made by Kostelny, seconded by Clark to

approve Director Fallon move forward with main pathways changes as presented in proposal #004-line items 1 and 2. Roll call: Clark- aye, Espinoza-absent, King-aye, Kostelny-aye, and Taylor- aye. Motion carried. Line items 3, 4, 5, and 6 change orders if needed are within Director Fallon's change order approval dollar limit. Construction fencing is now up. Around the World will dismantle the old playground set on Wednesday and Thursday. Additional demo will be on Friday from Great Lakes.

City of Berwyn Pool Committee: No updates. Meeting was cancelled. Next meeting is scheduled in September.

Unfinished Business: Oak Park and 34th Street- the lawyers are working on this. The commissioners are concerned this is taking too long to come to an agreement. They are concerned regarding the liability. Freedom OSLAD-RVi is finishing up what is needed for the application. The State of Illinois has set aside 37.5 million for OSLAD grants.

New Business: none.

Commissioners' Comments: Commissioner Clark thought the Back-to-School event was great. A motion made by Clark, seconded by King to reopen public comments. Motion carried. The audience was asking about the various construction projects- pond and Proksa, veteran's memorial and the timeline. Director Fallon updated everyone on these items for both Phase 1 and Phase 2.

Executive Session: none.

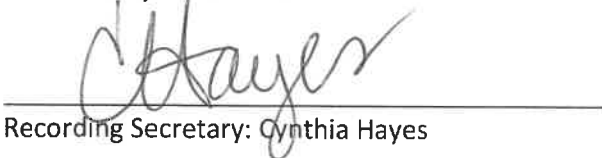
Meeting Dates: September 1, 2026 -Committee Meeting at Freedom Park Administration Building at 4:30pm. September 15th, 2026- Regular Board Meeting at Proksa Park Activity Center at 6pm.

Adjournment: A motion made by Clark, seconded by Taylor to adjourn at 7:02 pm. Motion carried.

Attested to by:



President: Gretchen Kostelny
Or Vice President: Ana Espinoza
Or Secretary: Claire Clark



Recording Secretary: Cynthia Hayes