

Minutes of Monthly Board Meeting
Berwyn Park District
August 19th, 2025, at 6pm
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:23pm by Secretary Clark.

Commissioners in attendance: Claire Clark, Janel King, Gretchen Kostelny (via phone), and Zachary Taylor.

Absent: Ana Espinoza

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

A motion was made by Taylor, seconded by King to approve Kostelny attend via phone. Motion carried.

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

Minutes: A motion made by Taylor, seconded by King to approve the minutes from July 15, 2025, Board Meeting and August 5, 2025 Committee Meeting. Motion carried.

Public Comments: A patron expressed her concern with people drinking alcohol and leaving food on the benches. She also stated that people who are picnicking are playing very loud inappropriate music near the playground area. Mike O'Conner is happy the weeds have been removed around the tennis/pickleball court area. He asked the status of having lines being painted for the pickleball courts. Director Fallon commented we are in the process of obtaining quotes. In the interim the district will put tape down for the lines. O'Conner also asked in Liberty Center could be used for indoor pickleball during the winter months.

Correspondence: none.

Financial Report: A motion made by King, seconded by Clark, to approve August's payables in the amount of \$53,738.31 and July's payroll \$104,911.05 for a total of \$158,649.36. Roll call: Clark- aye, King-aye, Kostelny-aye, and Taylor- aye. Motion carried. The Schedule of Investments Report was reviewed. Total investments \$1,721,734.86. The scholarship report was reviewed. Year-to -date \$2,340.00 has been awarded.

Agency Report: The report is in the packet. Director Fallon discussed the various programs and the registration numbers. The Perry Weather lightning detection system has been installed at Freedom and Proksa Park.

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

Proksa Park Redevelopment: a report from Hitchcock from the feedback from the Children's focus group is included in the packet.

Old Business: report in packet. New security cameras have been installed. Waiting for the app for staff and training. Commissioners discussed the 3701 Harlem property. Commissioner Taylor wants to see if a

pocket park could be built- commemorating Rout 66. Possible partnering with the Berwyn Development Corporation. Director Fallon will send out the quotes to the board from Aquascape.

New Business: Director Fallon has made a written request to the Berwyn Township for a bus. Director Fallon needs to resubmit the request on a different form/format to the Berwyn Township.

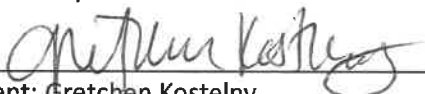
Commissioners' Comments: Commissioner King asked about our Comcast account. Director Fallon reported that we are currently reevaluating our Comcast account. Commissioner King stated that one other neighbor's child was enrolled in our summer camp. They enjoyed it very much. Commissioner Clark was in a location that had used a solar panel to charge phones at a table.

Executive Session: no session

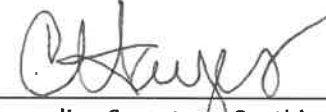
Meeting Dates: September 2nd, 2025-Committee Meeting at Freedom Park Administration Building at 4:30pm. September 16th, 2025- Regular Board Meeting at Proksa Park Activity Center at 6pm.

Adjournment: A motion made by King, seconded by Taylor to adjourn at 7:15pm. Motion unanimously carried.

Attested to by:



President: Gretchen Kostelny



Recording Secretary: Cynthia Hayes