# Berwyn Park District Monthly Committee Meeting Freedom Park Administration Building 3701 S. Scoville Ave. Berwyn, IL September 2, 2025, at 4:30 p.m. Agenda

I. Call to Order – Roll Call of Commissioners

(action)

II. Adoption of Agenda

(action)

- III. Public Comments
- IV. Correspondence
- V. Financial Report
  - a. Account Payables

(action)

- b. County Tax Updates
- c. 2026 Draft Budget and Schedule
- VI. Policy and Personnel
- VII. Recreation
- VIII. Parks and Facilities
- IX. Other Business
  - a. Proksa Redevelopment
  - b. Proksa Pond Updates
  - c. Freedom OSLAD
  - d. Board of Commissioners Retreat
  - e. Board Manual O&A
- X. Commissioner Comments
- XI. Executive Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
  - b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
  - d. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

#### XII. Adjournment

(action)

The next regular scheduled meeting of the Board of Commissioners is September 16, 2025, at 6:00pm at Proksa Park Activity Center.

The next Committee meeting of the Board of Commissioners is October 7, 2025, 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.

**BOARD OF COMMISSIONERS** 

Gretchen Kostelny, President Zachary Taylor, Treasurer Janel King, Commissioner



Ana Espinoza, Vice President Claire Clark, Secretary



**DATE:** 9/2/2025

T0: The Board of Commissioners

FROM: Cathy Fallon RE: Finance Report

• Accounts Payable

- County Tax Updates
- 2026 Budget Draft and Timeline
  - o Posting in the Newspaper for Budget Hearing September 11, 2025 publication
  - o First Draft to the Board September 16, 2025
  - o Public Hearing October 21, 2025
  - o Final Draft Proposed to the Board November 4, 2025
  - o Approval of the Budget and Levy November 18, 2025





**DATE:** 9/2/2025

T0: The Board of Commissioners

FROM: Cindy Hayes

Superintendent of Finance and HR

**RE:** Accounts Payable Report

**FINANCE** 

#### First Half of September 2025 Payables:

Check numbers: 25917 -25934 (detail listing following this page)

Total: \$46,401.15

I motion to approve the September 2025 payables in the amount of \$ 46,401.15



DATE: 08/28/25 ID: AP460000

CHECK RECONCILIATION REPORT

BERWYN PARK DISTRICT PAGE: 1 TIME: 12:12:33

> FROM CHECK # 25917 TO CHECK # 25934 ALL CHECK STATUSES

CHECK #	VENDOR	NAME	STATUS	ISSUE DATE	STATUS DATE	CHECK AMT	
25917	NG	Next Generation	OUT	08/19/25	08/19/25	398.00	
25918	Berwyn P	Berwyn Police Department	OUT	09/02/25	08/28/25	204.00	
25919	Brady	BradyIFS	OUT	09/02/25	08/28/25	237.99	
25920	CDS	CDS Office Technologies	OUT	09/02/25	08/28/25	2,476.76	
25921	CHFIRE	Chicago Fire Youth Camps, LLC	OUT	09/02/25	08/28/25	2,105.60	
25922	COMCAST2	COMCAST BUSINESS	OUT	09/02/25	08/28/25	232.42	
25923	COMED	Com. Ed.	OUT	09/02/25	08/28/25	3,255.17	
25924	FITZ	Fitzgerald Lighting	OUT	09/02/25	08/28/25	1,960.25	
25925	FULLMER	Fullmer Locksmith Service, Inc	OUT	09/02/25	08/28/25	1,265.00	
25926	KONICA	KONICA MINOLTA	OUT	09/02/25	08/28/25	152.28	
25927	LAWNDALE	LAWNDALE NEWS	OUT	09/02/25	08/28/25	128.00	
25928	NG	Next Generation	OUT	09/02/25	08/28/25	1,257.90	
25929	NICOR	Nicor Gas	OUT	09/02/25	08/28/25	163.36	
25930	OFFICE D	ODP BUSINESS SOLUTIONS, LLC	OUT	09/02/25	08/28/25	166.03	
25931	PDRMA	Park District Risk Management	OUT	09/02/25	08/28/25	16,601.43	
25932	Record	Record-A-Hit Entertainment	OUT	09/02/25	08/28/25	447.50	
25933	Vander	Vanderstappen Land Surveying	OUT	09/02/25	08/28/25	15,380.00	
25934	WSTEMAN.	Waste Management Illinois	OUT	09/02/25	08/28/25	367.46	
					TOTALALL CHECKS	46,799.15	

ID: AP450000

DATE: 08/28/2025 BERWYN PARK DISTRICT PAGE: 1 TIME: 12:11:01 PAID INVOICE LISTING

> FROM 08/19/2025 TO 09/02/2025 FROM CHECK # 25917 TO 25934

VENDOR #	INVOICE #	ITEM	DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
Berwyn P	Berwyn Po	lice	Department							
	2025	01	Security for Concerts	25000050505	08/15/25		25918	09/02/25	204.00	204.00 204.00
Describer	Data dat EC							VENDOR	TOTAL:	204.00
Brady	BradyIFS									
	10504033	02		10020055757 ** COMMENT ** 10020055762	08/20/25		25919	09/02/25	237.99	237.99 49.99 0.00 188.00
								VENDOR	TOTAL:	237.99
CDS	CDS Office	e Teo	chnologies							
	INV171547	01	IT Services IT Services	10010051585 50010051585	08/19/25		25920	09/02/25	2,476.76	2,476.76 1,238.38 1,238.38
								VENDOR	TOTAL:	2,476.76
CHFIRE	Chicago F	ire \	Youth Camps, LLC							
	1409	02	Payment for Chicago Fire FC 5-day Youth Camp 70/30 Revenue Split		08/22/25		25921	09/02/25	2,105.60	2,105.60 2,105.60 0.00 0.00
								VENDOR	TOTAL:	2,105.60
COMCAST2	COMCAST B	USINE	ESS							
	Sep 25- F		Phone & Internet	10010052641	08/21/25		25922	09/02/25	232.42	232.42 232.42
COMED	Com. Ed.							VENDOR	TOTAL:	232.42
COMED										
	Aug 25-LC		Electric LCC	50020052638	08/27/25		25923	09/02/25	3,255.17	805.93 805.93
	Aug 25-LC		een LCC green	50020052638	08/27/25		25923	09/02/25	3,255.17	31.29 31.29
	Aug 25-PP		Elec. Proksa	50020052638	08/26/25		25923	09/02/25	3,255.17	1,630.95 1,630.95

TIME: 12:11:01 ID: AP450000

### PAID INVOICE LISTING

DATE: 08/28/2025 BERWYN PARK DISTRICT PAGE: 2

934

VENDOR #	INVOICE #		DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
	Aug 25-Sm		Elec. Smirz	50020052638	08/27/25		25923	09/02/25	3,255.17	107.33 107.33
	Aug 25-SP		Elec. Sunshine	10020052638	08/27/25		25923	09/02/25	3,255.17	501.30 501.30
	Sep 25-Sm		Smirz Electric	50020052638	08/27/25		25923	09/02/25	3,255.17	178.37 178.37
FITZ	Fitzgeral	d Li	ghting					VENDOF	R TOTAL:	3,255.17
	37743		Running Electric for Perry Weather	25000055750 ** COMMENT **	08/19/25		25924	09/02/25	1,960.25	1,960.25 1,960.25 0.00
FULLMER	Fullmer L	ocksı	mith Service, Inc					VENDOF	R TOTAL:	1,960.25
	N46684	01	Proksa Park door	10020053665	08/19/25		25925	09/02/25	1,265.00	1,265.00 1,265.00
KONICA	KONICA MI	NOLT	A					VENDOF	R TOTAL:	1,265.00
	47617692	01	Copier	50010052617	08/22/25		25926	09/02/25	152.28	152.28 152.28
LAWNDALE	LAWNDALE :	NEWS						VENDOF	R TOTAL:	152.28
	836750	01	OSLAD Freedom Legal Notice	10010052611	08/19/25		25927	09/02/25	128.00	128.00 128.00
NG	Next Gene	rati	on					VENDOF	R TOTAL:	128.00
	213442	01	Youth Baseball Jersey	52090055431	08/19/25		25917	08/19/25	398.00	398.00 398.00
	213456	01	Additional Shirts for Back to	50100055485	08/22/25		25928	09/02/25	1,257.90	345.00 345.00
	213469	01	Fall Youth Soccer	52090055421	08/22/25		25928	09/02/25	1,257.90	912.90 912.90

ID: AP450000

#### DATE: 08/28/2025 BERWYN PARK DISTRICT PAGE: 3 TIME: 12:11:01 PAID INVOICE LISTING

FROM 08/19/2025 TO 09/02/2025 FROM CHECK # 25917 TO 25934

VENDOR #	INVOICE # ITEM	DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
NICOR	Nicor Gas						VENDOR	TOTAL:	1,655.90
IVI COIC	Aug 25-LCC	Natural Gas LCC	50020052637	08/15/25		25929	09/02/25	163.36	163.36 163.36
OFFICE D	ODP BUSINESS	SOLUTIONS, LLC					VENDOR	TOTAL:	163.36
	435046718001	Back to School Banner	50100055485	08/28/25		25930	09/02/25	166.03	166.03 166.03
PDRMA	Park District	Risk Management					VENDOR	TOTAL:	166.03
	0825066H 01	Monthly Mem. Contribution Monthly Mem. Contribution	50010050510 10010050510	08/28/25		25931	09/02/25	16,601.43	16,601.43 8,300.71 8,300.72
Record	Record-A-Hit	Entertainment					VENDOR	TOTAL:	16,601.43
		Bounce House Slide (Spooktacular)	50100055796 ** COMMENT **	08/28/25		25932	09/02/25	447.50	447.50 447.50 0.00
Vander	Vanderstappen	Land Surveying					VENDOR	TOTAL:	447.50
	61227	Topographical Survey for	41000056832 ** COMMENT **	08/15/25		25933	09/02/25	15,380.00	15,380.00 15,380.00 0.00
WSTEMAN.	Waste Managem	ent Illinois					VENDOR	TOTAL:	15,380.00
WOIDPMY.	0018371-2856-	8	10020052630	08/25/25		25934	09/02/25	367.46	367.46 367.46
						TOTA	VENDOR	TOTAL: VOICES:	367.46 46,799.15

From: <u>Tax Extension</u>
To: <u>Tax Extension</u>

**Subject:** NOTICE - Preliminary 2024 Agency Tax Rate Reports

**Date:** Tuesday, August 26, 2025 1:22:16 PM

#### Dear Local Government Official

The Cook County Clerk's Office expects to make <u>PRELIMINARY 2024 Agency Tax Rate</u> <u>Reports</u> available for review by tomorrow, Wednesday August 27, 2025.

Once these reports are available, Taxing Districts will have until 5pm Friday, August 29, 2025 to review these reports and bring any issues to our attention.

Notification will be sent once these reports are available on the Clerk's secure District Portal.

https://districtportal.cookcountyclerkil.gov/

At this time, we <u>do not</u> have an estimated date for Final 2024 Agency Tax Rates or for Second Installment 2024 Property Tax Bills.

We appreciate your patience and your attention to this crucial step in the 2024 Property Tax Process.

#### **Tax Extension Department**

Cook County Clerk's Office Clerk Monica Gordon 118 N. Clark Street - Rm 434 | Chicago, Illinois 60602

Tax.Extension@cookcountyil.gov

OUR MISSION: ACCURACY - EFFICIENCY - ADVOCACY - CYBERSECURITY



**DATE:** 9/02/2025

T0: The Board of Commissioners FROM: Recreation Department

**RE:** Recreation

#### **Athletics:**

- We have 110 signed up for Fall Youth Soccer.
- We have 6 signed up for our upcoming tennis class.
- We have 7 signed up for Adult/Tot Little Warriors.
- We have 5 signed up for Adult/Tot Soccer.
- We have 4 signed up for Disc

#### **General Recreation:**

- We have 15 enrolled in First Step Twos. The class is full and on a waitlist.
- We have 5 enrolled in Tinkergarten Fall.
- We have 9 enrolled in our next session Book & Bites.
- We have 6 enrolled in Let's Investigate.
- We have 5 enrolled in Animal Action.
- We have 6 enrolled in Let's Make Art.
- We have 6 enrolled in Hand Sewing. The class is full.

#### Marketing:

Please see attached

#### **Special Events:**

- We have 10 enrolled in our upcoming LEO Kathy's Dumplings.
- We have 6 enrolled in our Fall Day in Geneva trip.
- We have 34 signed up for the Community Garage Sale.
- We have sold 105 BrewFest tickets.



# **Marketing Report**

August 2025

Insights over 28-day period

Views

Reach

**Interactions** 

**Follows** 

**Facebook** 

128.7K

23.2K

916

68

Instagram \_

41.4K

2.6K

835

56

**Top Posts** 

Facebook \_

#### **OVERVIEW**

Views

9,889

Reach

5,823

Interactions

**72** 

Berwyn Park District shed by Brittany Marie 0 · 2d · 3 It's time for our Fall Community Garage Sale at Proksa The Berwyn Park District will be hosting a Community Garage Sale at Proksa Park! This is the perfect opportunity to Clean up and have all those unwanted

items ready to be sold! We invite our community to come out and get some great bargains! Each spot is 10' x 10'. September 6th

All Ages welcome to attend No tables and chairs will be provided. Spots will be Assigned. Set-up begins at 7am. \$30 Spot Program #S4006

AGES: 18 and over to sell

From 9am-3pm





Instagram \_\_

#### **OVERVIEW**

Views

Reach

Interactions

1,814



**Other Marketing Benchmarks** 

Constant Contact (email)

Calameo (Digital Guide) \_\_\_\_\_

**Open Rate** 39%

-18\*

Contact Growth Bounce Rate 2%

Click Rate 1%

Views Page Views 2.9K 80.8K Avg Reading Time Downloads Link Clicks 3:31

410

**Google Analytics (berwynparks.org)** 

**Active Users** 

**Event Count** 

**New Users** 

Average Engagement Time (per User Session)

2.8K

24K

2.6K

**54s** 



**DATE:** 9/2/2025

TO: The Board of Commissioners

**FROM:** John Roberts, Superintendent of Parks and Facilities

**RE:** Department Report

#### **Completed Projects**

Project	Status	Completed Date	
Proksa Park	Replaced water valve	August 12, 2025	
Freedom and Proksa Park	Installed Perry Weather Lightning Detection System	August 14, 2025	
Proksa Park	Tree removal (2)	August 26, 2025	
Serenity Park	Fixed leak and reconfigured RPZ valve and drinking fountain	August 29, 2025	

#### **Upcoming Projects**

Project	Status	Anticipated Completed Date	
Freedom Park	Replace tree	Fall (2025)	
All Parks	Repair and replace retaining walls	To be Determined	
Proksa Park	Add pickleball lines (2)	To be Determined	
Smirz Park	Paint outdoor shelter area	September 5, 2025	
Hessler Park	Repair, replace, and paint ceder siding	September 12, 2025	
Sunshine Park	Bocce Court restoration	September 19, 2025	

#### **Routine Maintenance**

- Trash removal and collection of loose debris from all parks.
- Clean all facilities.
- Graffiti removal.
- Monthly inspections of vehicles, parks, and facilities.
- Baseball field setup (Monday Sunday)



**DATE:** 9/02/2025

T0: The Board of Commissioners FROM: Cathy Fallon, Executive Director

**RE:** Other Business

• Proksa Redevelopment:

o Design development: August-October 2025

Construction documents: November-January 2025

o Permitting: January-February 2026

o Bidding: February-March 2026

o Construction: April 2026, weather permitting

• Proksa Pond Update: Included is the proposal from Aquascape. The proposal included taxes, this is the total amount without tax.

Phase 1: \$311,343.17 - \$13,286.10 in sales tax = \$298,057.07

Phase 2: \$121,050.74 - \$4,214.80 in sales tax = \$116,835.94

Phase 3: \$222,120.22 - \$9,465.18 in sales tax = \$212,655.04

 OSLAD Freedom: The Community Open House is on September 2, 2025, at 6pm at Freedom. Hitchcock will present to all in attendance, and residents will have an opportunity to offer feedback.

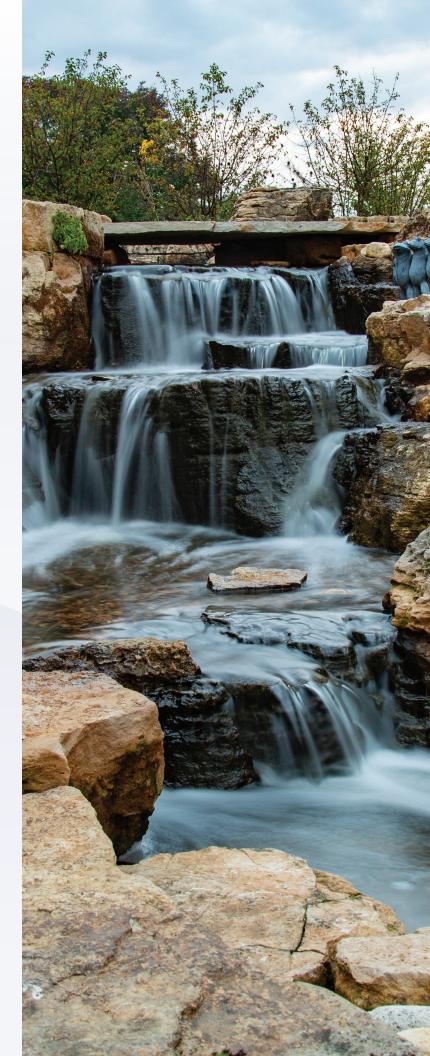




## PROJECT PROPOSAL

**Client Name:** 

Date:





#### Thank you for choosing Aquascape!

We're excited to partner with you to bring your vision to life. At Aquascape, our mission is to connect people to water the way nature intended—by creating personal oases through beautifully designed and expertly crafted water features, whether it's a pond, waterfall, fountain, or a custom blend of all three.

With decades of experience in water feature design, construction, and innovation, we are uniquely positioned to deliver outstanding quality, performance, and value. Our team takes a detail-oriented, client-focused approach to every project, ensuring your final result reflects your goals and complements your space.

Please review the following proposal, and let's take the first step toward creating your perfect water feature.

Client Name:	Proposal Date:

**Project Location:** 

**Estimated Price:** 

**Consultation and Project Timeline:** 

## PROJECT SCOPE

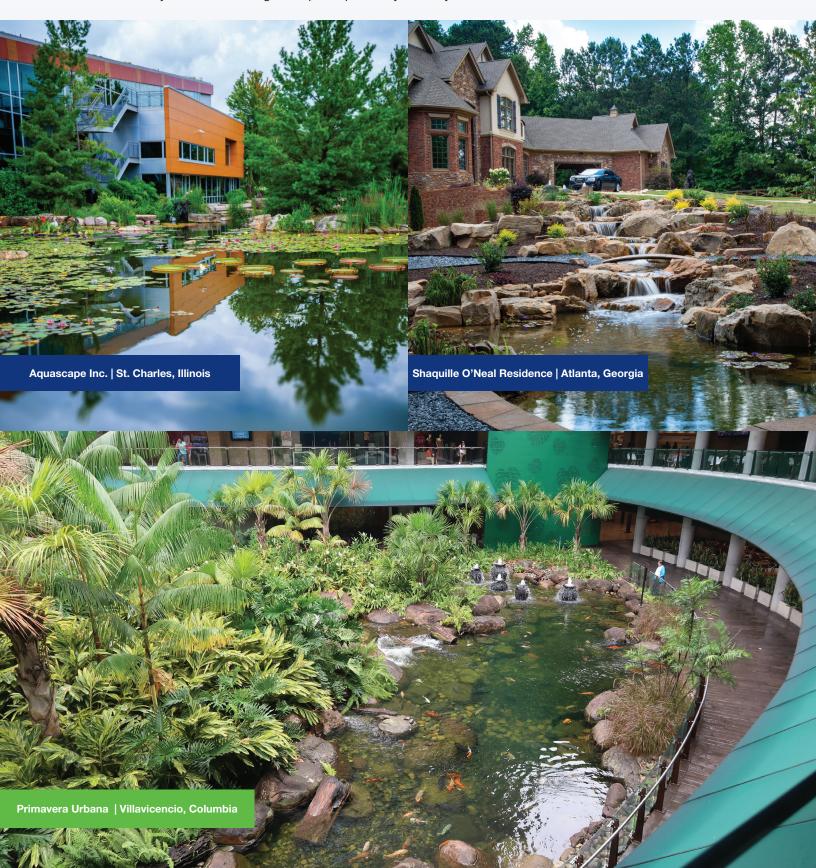
**Client Signature:** 

Date:

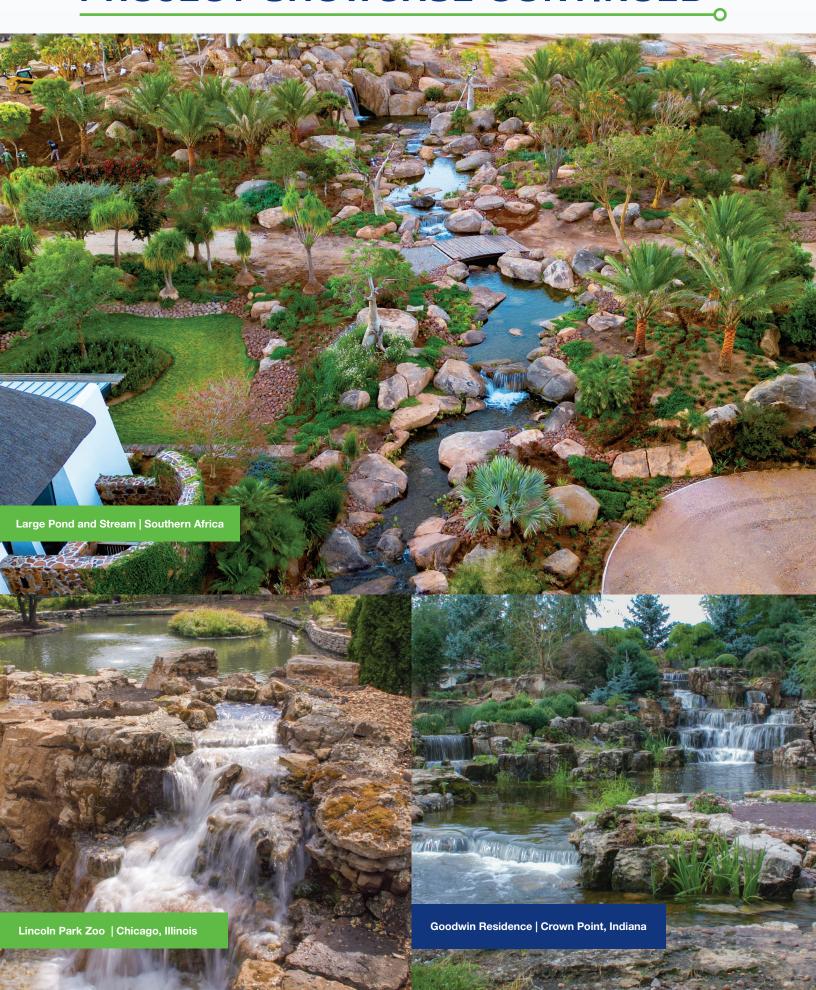
## **PROJECT SHOWCASE**

As the world's leading water feature construction team, Aquascape has had the privilege of designing and building innovative water features for a wide range of distinguished clients. Whether your goal is to enhance the beauty of your property or support the environment through sustainable, ecological solutions, Aquascape delivers results that exceed expectations.

Discover how you can start Living the Aquascape Lifestyle® today.



## PROJECT SHOWCASE CONTINUED





## AQUASCAPE: THE WORLD'S LEADING INNOVATOR IN WATER FEATURES

Aquascape is recognized globally for pioneering water feature innovation. Our ecosystem-based approach creates sustainable, low-maintenance water features by working in harmony with nature—balancing fish, plants, aeration, filtration, and natural materials like rocks and gravel.

Key Benefits of Choosing Aquascape:

- · Over 30 years of experience leading the water feature industry through innovation and education
- Ecosystem-based design ensures long-term sustainability and natural beauty
- All products are rigorously field-tested for performance and durability before reaching the market
- · Professionally installed, high-quality components ensure a seamless customer experience
- Deep commitment to environmental responsibility, demonstrated by Silver-level LEED® certification of our corporate headquarters
- · Trusted by landscape professionals, architects, and homeowners worldwide
- · Industry-leading customer support and training resources for partners and installers
- Comprehensive range of products—from decorative fountains to large-scale pond systems—designed to suit
  any outdoor space

Whether you're seeking tranquility, natural beauty, or a habitat for wildlife, Aquascape provides the expertise and tools to bring your outdoor vision to life.



## **ED BEAULIEU**

**Vice President of Field Research and Contractor Development** 

Ed came to Aquascape in 1993 as a construction laborer, but a little creativity and a positive outlook on life and business helped catapult Ed to the position of Vice President of Field Research and Contractor Development. Ed has successfully built thousands of custom-designed ponds from small backyard water gardens to large lakes and commercial water features. He holds a B.S. in Zoology, with an emphasis in Limnology, and concentrated his master's studies in Marine Biology.

Ed's work has been featured on the cover of *Architectural Digest*, in addition to having his water garden designs featured in the pages of *Better Homes & Gardens* special interest publications, *Nature's Garden*, *Irrigation and Green Industry News*, and more.

For five years, Ed served as project manager for the installation of water features at the Flower and Garden Festival "Water Garden Wonders" highlight at Epcot Center. Ed has worked on water feature installations for Shaquille O'Neal, Richard Petty, Jill Rappaport, and other celebrities, and has appeared on several HGTV and DIY channel shows. He was also a contributing author for *The Pond Builder's Bible*, *Pond Building for Hobbyists*, and *Succeeding and Prospering with Water Features II*.

In recent years, Ed has designed and served as project manager for Aquascape Rainwater Harvesting Systems in Ghana, Uganda, and Colombia. In 2013 he was the first pond designer and installer to receive the "Watershaper of the Year" award from *Irrigation and Green Industry News*.

## **ED THE POND PROFESSOR**

Experience the science behind water features through the mind of the Pond Professor himself. Ed's platforms offer a engaging and entertaining way into understanding the Aquascape approach to pond building.



Ed the Pond Professor on YouTube



Ed the Pond Professor on Instagram



Ed the Pond Professor on Facebook

## ADDITIONAL INSPIRATION

We have completed a wide variety of amazing water features around the world. Get inspired by those who have started Living the Aquascape Lifestyle<sup>®</sup>!



Project Portfolio



901 Aqualand Way, St Charles, IL Gianna Olsen: 630.816.7723 | golsen@aquascapeinc.com