

Minutes of Monthly Board Meeting  
Berwyn Park District  
February 18<sup>th</sup>, 2025, at 6pm  
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:08pm by President Brock.

Commissioners in attendance: 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 Manfredini seconded by Kostelny to approve the agenda as presented. Motion approved.

**Minutes:** A motion made by Kostelny, seconded by Espinoza to approve the minutes from January 21, 2025, Board Meeting and February 4, 2025, Committee Meeting. Motion carried.

**Public Comments:** no comments

**Correspondence:** no correspondence.

**Financial Report:** A motion made by Kostelny, seconded by Taylor, to approve February's payables in the amount of \$48,657.11 and January's payroll \$106,086.12 for a total of \$154,743.23. Roll call: Brock-aye, Espinoza-aye, Kostelny-aye, Manfredini-aye, and Taylor-aye. Motion carried. The Schedule of Investments Report was reviewed.

**Agency Report:** The report is in the packet. Director Fallon went over the programs and enrollment numbers. Then went over the progress of projects in the maintenance department. The listing of summer movies and the locations are included in the report.

**West Suburban Special Recreation Association (WSSRA):** no February meeting. Updates are included in the packet. The Legislation Breakfast is February 28<sup>th</sup>. If anyone would like to attend-please let Director Fallon know.

**Unfinished Business:** The board policy manual is still being developed. Commissioners will email Director Fallon the revisions.

**New Business:** The PMA Municipal Advisor Annual Disclosure is included in the packet. The Regional Trails Program (RTP) grant application is due in March. Director Fallon is having Hitchcock assist with the grant application. The grant award is up to \$200,000.

**Commissioners' Comments:** Commissioner Taylor mentioned there is a ComEd grant available for municipalities.

**Executive Session:** none.

A motion was made by Brock, seconded by Kostelny to approve Director Fallon's three-year contract renewal in the salary amount of \$143,240 (first year). Roll call: Brock- aye, Espinoza- aye, Kostelny-aye, Manfredini- Aye, and Taylor- aye. Motion carried.

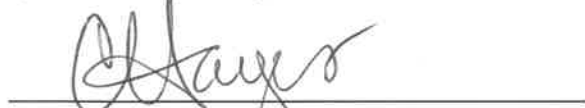
**Meeting Dates:** March 4<sup>th</sup>, 2025-Committee Meeting at Freedom Park Administration Building at 4:30pm. March 18<sup>th</sup>, 2025- Regular Board Meeting at Proksa Park Activity Center at 6pm.

**Adjournment:** A motion made by Manfredini, seconded by Taylor to adjourn at 6:29pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes