

Committee Meeting Minutes  
Berwyn Park District  
February 4<sup>th</sup>, 2025, at 4:30pm  
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:32pm by President Brian Brock

Commissioners in attendance: Brian Brock, Gretchen Kostelny, Mario Manfredini, and Zachary Taylor.  
Absent: Ana Espinoza.

Staff in attendance: Cathy Fallon (Executive Director), Cindy Hayes (Superintendent of Finance and HR), John Roberts (Superintendent of Parks and Facilities), and Nicole Collier (Superintendent of Recreation).

**Agenda:** A motion made by Kostelny, seconded by Manfredini to approve the agenda as presented.  
Motion unanimously carried.

**Public Comments:** none.

**Correspondence:** The Animal Care League sent a thank you note to the district for hosting and helping with their annual Christmas Bazaar.

**Financial Report:** a motion was made by Kostelny, seconded by Taylor to approve February 2025 payables in the amount of \$31,099.50. Roll call: Brock- aye, Espinoza- absent, Kostelny-aye, Manfredini- Aye, and Taylor- aye. Motion carried. We are waiting on a cash flow analysis from PMA financials. The money received from the county for taxes is about \$70,000 short of the final levy report.

**Policy and Personnel:** Commissioners are still reviewing the board policy manual.

**Recreation:** report included in the packet. The new Athletics manager started today; his name is Nicolas Rummell. Commissioner Kostelny shared information from the IPRA Conference regarding recreation software.

**Parks and Facilities:** report in packet.

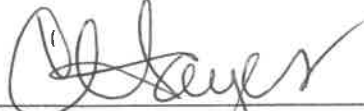
**Other Business:** Director Fallon reached out to a representative of the Morton Arboretum Grant. Currently the arboretum is still in line to receive funding for this grant. The district will continue with the process given by the Arboretum. The Recreation department is meeting with the Library to discuss cooperative ideas. Director Fallon met with Hitchcock Designs. They will put a proposal together for the OSLAD funding of Proksa Park. There will be some type of community engagement on the design of the children's playground. Details are being discussed. Hitchcock suggested that Aquascape come take a look at the ponds at Proksa Park. The park district will change the logo each month to reflect the awareness of each month.

**Commissioners' Comments:** Commissioner Kostelny would like to review closed minutes in executive session. Director Fallon's will be voted on at the next meeting.

**Adjournment:** A motion was made by Manfredini, seconded by Taylor to adjourn at 5:08pm. Motion unanimously carried.

Attested to by:

  
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President: Brian Brock

  
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Recording Secretary: Cynthia Hayes