

Minutes of Monthly Board Meeting
Berwyn Park District
June 16th, 2026, at 6pm
Proksa Park Activity Center

The regular monthly meeting of the Berwyn Park District Board of Commissioners was called to order at 6:02pm by President Gretchen Kostelny.

Commissioners in attendance: Claire Clark, Ana Espinoza, Janel King, Gretchen Kostelny, and Zachary Taylor.

Absent: none.

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 May 19th, 2026 Board Meeting, and the June 2nd, 2026 Committee Meeting. Motion carried.

Public Comments: none.

Correspondence: It is a letter from Kevin Pechous regarding legal action. The board will discuss it in closed session.

Financial Report: The financial report summaries for the schedule of investments, the operating accounts and the restricted accounts were included in the packet. A motion made by Kostelny, seconded by Clark, to approve May's payroll/payroll liabilities and June's payables for \$157,105.13. Roll call: Clark-aye, Espinoza-aye, King-aye, Kostelny-aye, and Taylor-aye. Motion carried. An update from Cook County was included in the packet. The issuance of the 2nd installment property tax will be delayed for 2 months.

Agency Report: The report is in the packet. Director Fallon discussed the various programs and the registration numbers. Commissioner Espinoza commented on how crowded the garage sale at Proksa was. She would like the district to invite other organizations to participate in it next year.

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

Proksa Park Redevelopment: Director Fallon updated the board on the progress of the redevelopment. The district received the permits from MWRD. We can proceed with construction. Invoice for the playground equipment is included in the packet. The equipment is being purchased through Sourcewell a cooperative purchasing agreement. The team met with the general contractors regarding the asphalt and concrete paths and areas. There will be a change order coming through for some of the dimension changes to the pathways. The board had a discussion of change orders and approvals by Director Fallon. A motion was made by Kostelny, seconded by Taylor to approve the direction for change orders. Director Fallon is authorized to approve up to and include 5% of the contract. Anything over 5%, a significant change of scope, or change of schedule, will require the board to decide by either a scheduled meeting or a special meeting. Director Fallon will always send an email to the board notifying

them of any changes. Roll call: Clark- aye, Espinoza-aye, King-aye, Kostelny-aye, and Taylor- aye. Motion carried. An updated capital expenditures list is included in the packet. The power outage in Berwyn tripped the pond pumps. Aquascape came out to make some adjustments. The landscape company, hired by Aquascape, is completing restoration around the pond areas this coming week. Some signage has gone up. More signage will go up after construction is completed.

City of Berwyn Pool Committee: No updates.

Unfinished Business: Oak Park and 34th Street- Director Fallon is waiting for the contract amendment from Attorney Mike Roth.

New Business: Included in the packet is the proposal for the OSLAD application for Freedom from RVi. Board consensus: to have Director Fallon move forward with the proposal from RVi. A formal resolution will need to be approved at an upcoming meeting.

Commissioners' Comments: Commissioner Taylor asked what the next priorities of the district are. Director Fallon will prepare ideas/goals for the July Committee Meeting , for the board to discuss. The commissioners want these goals tied to the master plan. They want to review amenities and what the district is lacking. Commissioner King asked if we could provide a table at the youth fair. Commissioner Taylor asked for a bench relocated that is currently by disc golf bucket #9.

Executive Session: a motion was made by Kostelny, seconded by King to go from open session into closed session at 7:03pm. Roll call: Clark- aye, Espinoza-aye, King-aye, Kostelny-aye, and Taylor- aye. Motion carried.

A motion was made by Kostelny, seconded by Taylor to reconvene to open session at 7:19pm. Roll call: Clark- aye, Espinoza-aye, King-aye, Kostelny-aye, and Taylor- aye. Motion carried.

Commissioner Espinoza asked about the email from Allie Caldwell and the picnic she was assembling on social media. The park district reached out to her.

Commissioner Taylor asked about the Perry Weather alarm noise affecting the neighbors. Director Fallon -the alarm system is faced into the park, to reduce the noise level to the neighbors.

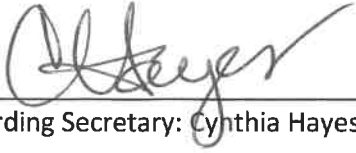
Meeting Dates: July 7th, 2026 -Committee Meeting at Freedom Park Administration Building at 4:30pm. July 21st, 2026- Regular Board Meeting at Proksa Park Activity Center at 6pm.

Adjournment: A motion made by Clark, seconded by King to adjourn at 7:33 pm. Motion carried.

Attested to by:



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

A handwritten signature in black ink, appearing to read 'CHayes', is positioned above a horizontal line.

Recording Secretary: Cynthia Hayes