

Committee Meeting Minutes
Berwyn Park District
March 4th, 2025, at 4:30pm
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:34pm by President Brian Brock

Commissioners in attendance: Brian Brock, Gretchen Kostelny, Mario Manfredini, and Zachary Taylor (arrived at 4:40pm).

Absent: Ana Espinoza.

Staff in attendance: Cathy Fallon (Executive Director), Cindy Hayes (Superintendent of Finance and HR), 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: Claire Clark commented on how much fun the Nerf Wars program was.

Correspondence: none.

Financial Report: a motion was made by Kostelny, seconded by Manfredini to approve March 2025 payables in the amount of \$32,942.79 Roll call: Brock- aye, Espinoza- absent, Kostelny-aye, Manfredini- Aye, and Taylor- absent. Motion carried.

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

Recreation: report included in the packet. Registration numbers for programs and events are increasing.

Parks and Facilities: report in packet. The boiler at Liberty Center needs repair. The quote is included in the packet. The computer panel needs to be repaired. Once this is completed, there could be additional repairs needed. Commissioner Taylor arrived at 4:40pm.

Other Business: The tree plan for the Morton Arboretum grant is included in the packet. Director Fallon submitted it to the Chicago Tree Initiative grant administrator for review. Scholarship information is included in our brochures and is listed on our website. WSSRA is finalizing their numbers for their annual report for 2024. They did have 19 Berwyn residents participate in summer camp.

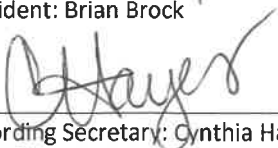
Commissioners' Comments: no comments

Adjournment: A motion was made by Kostelny, seconded by Manfredini to adjourn at 4:43pm. Motion unanimously carried.

Attested to by:



President: Brian Brock



Recording Secretary: Cynthia Hayes