

Committee Meeting Minutes
Berwyn Park District
September 1, 2026, at 4:30pm
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:37pm by Secretary Clark.

Commissioners in attendance: Claire Clark, Janel King, and Zachary Taylor.

Absent: Ana Espinoza, and Gretchen Kostelny

Staff in attendance: Cathy Fallon (Executive Director), Cindy Hayes (Superintendent of Finance and HR), John Roberts (Superintendent of Parks and Facilities), Carlos DeLeon (Foreman) and Mary Swade (Superintendent of Recreation).

Agenda: A motion made by Taylor, seconded by King to approve the agenda as presented. Motion carried.

Public Comments: none.

Correspondence: none.

Financial Report: A motion was made by Taylor, seconded by King to approve the September 2026 payables in the amount of \$43,869.07. Roll call: Clark-aye, Espinoza-absent, King- aye, Kostelny-absent, Taylor- aye. Motion carried. Director Fallon went over the revenue /expense comparison for soccer. Also included were comparisons of fiscal year 2024, 2025 and 2026. The 2027 draft budget is included in the packet. Director Fallon will give a budget presentation at the next meeting.

Oak Park and 34th Street: Attorney Roth has requested the red line version of the contract from the city's attorney for a second time. The attorney has not provided it. Attorney Roth provided the contract to the city that has required language from our risk management agency. The city has requested to extend the project's completion date from November 2027 to July 2028. Incorporating this formal end date into the contract ensures the city is protected against post-completion liability claims. The board supports establishing a definitive deadline and further recommends implementing a daily financial penalty for any delays beyond the contracted completion date. The board agreed to a \$500.00 daily fine.

Policy and Personnel: none.

Recreation: Information on programs and registrations was included in the packet. Director Fallon discussed the various enrollments in the programs. The marketing report was included in the packet as well.

Parks and Facilities: Report included in packet. The water feature on the east side of Proksa still needs restoration surrounding it, along with the dry creek. Commissioner Taylor would like additional seating by the water feature. The boulders were removed from the northwest corner of Proksa. The area has been grassed over.

Other Business: The playground at Proksa has been demolished, prep work for the new layout has begun. The proof roll was completed 9/1/26. Quarterly master plan check in will happen in October. Director Fallon will meet with Brian Brock in September regarding the startup of the foundation. The application for the Freedom OSLAD grant has been submitted. Grant award will be announced sometime in December 2026-February 2027.

Berwyn Pool Committee: Alie Caldwell commented that city council has approved for an RFP to go out for the pool.

Executive Session: none.

Action from Executive Session: none.

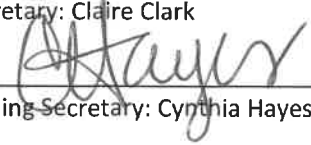
Commissioner Suggestions/Comments: Commissioner King was asking about the events calendar on the website. It seems to not have all the district's events posted on it. Director Fallon will check with the Marketing Manager. Commissioner King wants a cleanup day scheduled in the fall. Commissioner King will send contact information about two veterans to Director Fallon regarding the future of the Veteran's Memorial.

Adjournment: A motion was made by Clark, seconded by King to adjourn at 5:23pm. Motion carried.

Attested to by:



President: Gretchen Kostelny,
or Vice President: Ana Espinoza,
or Secretary: Claire Clark



Recording Secretary: Cynthia Hayes