

Committee Meeting Minutes
Berwyn Park District
September 2nd, 2025, at 4:30pm
Freedom Administration Building

The committee meeting of the Berwyn Park District Board of Commissioners was called to order at 4:35pm by President Gretchen Kostelny.

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

Absent: Gretchen Kostelny

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 Taylor, seconded by Clark to approve the agenda as presented. Motion carried.

Public Comments: none.

Correspondence: none.

Financial Report: a motion was made by Kostelny, seconded by Clark to approve the first half of September 2025 payables in the amount of \$46,401.15. Roll call: Clark- aye, Espinoza- aye, King-aye, Kostelny- absent and Taylor- aye. Motion carried.

Hayes gave an update of the delay from Cook County on property taxes. Cook County has posted a preliminary 2024 agency tax rate. The county does not know when the final numbers will be posted. The county does not know when homeowners will receive their second property tax installment. Director Fallon went over the draft budget schedule. The 2026 budget public hearing is scheduled for October 21, 2025 at 6pm at Proksa Park.

Policy and Personnel: nothing to report.

Recreation: report included in the packet. Update: 114 are signed up for youth soccer and 176 Brewfest tickets have been sold. A marketing report is also included in the packet.

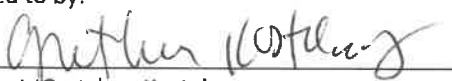
Parks and Facilities: report in packet. Community tree planted event on October 25th. John Roberts is getting quotes for striping for pickleball courts. He is also getting quotes for restoration of the courts and also quotes for building brand new courts. Commissioner Taylor commented that there are two dead trees at Proksa Park.

Other Business: The timeline for the Proksa redevelopment is listed in the packet. Commissioner Taylor wants to know when the final design for Proksa Park will be ready. He wants the location of the picnic shelter be moved to a different location, so that it does not interfere with the disc golf course. Proksa Pond update: proposals for each section of the pond are included in the packet. The OSLAD Freedom Park- Community open house is tonight, September 2nd at 6pm at Freedom. Director Fallon sent out a survey of possible dates for the board retreat. Please complete this as soon as possible.

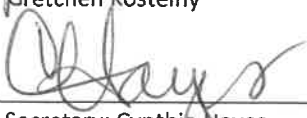
Commissioners' Comments: Commissioner Clark received good feedback on the Back-to-School picnic. Commissioner Taylor wants to see a full proposal and draft contract for the Proksa pond. He would also like to see information on warranties and maintenance of the ponds after installation.

Adjournment: A motion was made by Taylor, seconded by Clark to adjourn at 5:43pm. Motion unanimously carried.

Attested to by:



President: Gretchen Kostelny



Recording Secretary: Cynthia Hayes