



Berwyn Township Regular Meeting – July 29, 2024

1. Call to Order: Supervisor Avila called the Regular Meeting to order at 6:15 p.m. The following Trustees were present on the call of the roll: Miranda, and Zapata. Avila made the motion, seconded by Miranda, to excuse Trustee Ambriz. The motion passed by a unanimous voice vote. Avila made the motion, seconded by Miranda, to allow Trustee Espinoza to participate remotely by telephone due to illness. The motion passed by a unanimous voice vote. Attorney Zdarsky and Accountant Egan were also in attendance. Ms. Marta Villeja was also in attendance

2. Pledge: Attendees recited the Pledge of Allegiance.

3. Open Forum: No one asked to be recognized for Open Forum.

4. Approval of Minutes:

4-A: Town Regular Meeting of June 10, 2024: Supervisor Avila made the motion, seconded by Trustee Zapata, to amend the Regular Meeting Minutes of June 10, 2024 and approve the Minutes as amended with the following change: regarding Item 9-B Multi Use Athletic Field & Walkway Proposal and Intergovernmental Cooperative Agreement) at the last line of paragraph 4 changing the line from "Supervisor Avila indicated that the office manager had failed to provide the correct contract in both BHD and Township packet to read as follows: "Supervisor Avila indicated that the office manager had put the packets together with the wrong contract". The motion passed by a unanimous voice vote.

4-B: Public Hearing Minutes – June 10, 2024 Proposed Budget and Appropriation Ordinance for Township and GA Funds Fiscal Year 2024 to 2025: Supervisor Avila made the motion, seconded by Trustee Zapata, to approve the Minutes for the June 10, 2024 Public Hearing as submitted. The motion passed by a unanimous voice vote.

4-C: Special Meeting Minutes of June 10, 2024: Avila made the motion, seconded by Miranda, to approve the Minutes of the June 10, 2024 Special Meeting as submitted. The motion passed by a unanimous voice vote.

5. Bills Payable and Payrolls:

5-A: Assessor's Office Bills Payable and Payroll: Noting submitted for the agenda.

5-B: General Town Fund Bills Payable and Payroll: Supervisor Avila made the motion, seconded by Trustee Zapata, to approve the General Town Fund bills payable and payroll as submitted for \$55,695.20. The motion passed with Avila, Miranda, and Zapata voting AYE. Espinoza voted NAY.

5-C: GA Fund Bills Payable and Payroll: Supervisor Avila made the motion, seconded by Trustee Miranda, to approve the GA disbursements for \$21,824.52 as submitted. The motion passed unanimously on the call of the roll.

6. Statement of Receipts and Disbursements: Mr. Egan was recognized and commented on his report. Supervisor Avila marked the communication as Informational to be filed for audit by Order of the Chair.

7. 708 Board Report / Update: Nothing submitted for the agenda.

8. Correspondence: Nothing submitted for the agenda.

9. Old Business: Nothing submitted for the agenda.

10: New Business

10-A: Township of Berwyn Annual Financial Report Year Ending March 31, 2024: Mr. Egan was recognized. He commented on the completed audit. Avila made the motion, seconded by Miranda, to accept the audit as submitted and file it with the appropriate authorities. The motion passed by a unanimous roll call vote.

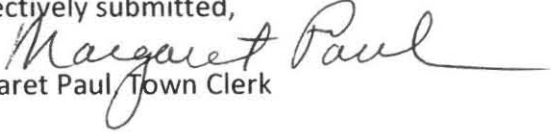
10-B: Republic Bank of Chicago Corporate Resolutions: Avila made the motion, seconded by Miranda, to adopt the two Corporate Bank Resolutions submitted by Republic Bank of Chicago for Acct. # 2090098621 and #2090070638, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion passed by a unanimous roll call vote.

10-C Engage a Realtor to Scout for Properties to be used as an Annex to the Public Health District Building. Avila made the motion, seconded by Miranda, to defer the item to the August meeting.

10-D Sponsorship of North Berwyn Park District 5-K Walk: Avila made the motion, seconded by Miranda, to authorize \$5,000.00 sponsorship amount for the event. The motion passed by a unanimous roll call vote.

Adjournment: There being no further business before the Board, Supervisor Avila made the motion, seconded by Trustee Zapata to adjourn the meeting. The motion passed by a unanimous voice vote. The meeting adjourned at 6:50 p.m.

Respectively submitted,


Margaret Paul, Town Clerk