



BERWYN TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES

MEETING TYPE

☐ REGULAR MEETING ☐ SPECIAL MEETING ☐ BUDGET WORKSHOP ☒ DECENNIAL COMMITTEE
☐ OTHER: _____

DAY AND DATE

August 12, 2024

TIME

6:30 PM

LOCATION

6600 W. 26th Street, 1st Floor Conference Room

BOARD MEMBERS

PRESENT

ABSENT

David J. Avila, Township Supervisor

X

Tomasa Ambriz, Township Trustee

X

Edward Espinoza, Township Trustee

X

Jesse Miranda, Township Trustee

X

Maribel Zapata, Township Trustee

X

Thomas Rasmussen, Resident

X

Zulema Ortiz, Resident

X

Larry Zdarsky, Attorney

X

1. **Call to Order/Roll Call:** Supervisor Avila called the Berwyn Township Decennial Committee meeting to order at 6:32 PM. The following members answered present on the call of the roll: Espinoza, Miranda, Zapata, Rasmussen, Attorney Zdarsky and Operations Manager Rodriguez.

Supervisor Avila made a motion to bring forward agenda item #4.

4. **Committee Membership:** Supervisor Avila made a motion to approve the appointment of resident Zulema Ortiz replacing former resident Amilcar Perez who has moved out of Berwyn. The motion carried by a unanimous voice vote.
2. **Pledge:** Attendees recited the Pledge of Allegiance.
3. **Open Forum:** Supervisor Avila opened the floor for Public Forum. No one asked to be recognized.
5. **Discuss & Recommend Changes to First Draft of Efficiency Report:** The committee reviewed the report and discussed recommendations, and request to update: Page 3 - edit the history; Page 7 – include workshops led by Assessor's office; Page 10 add Annual Audit to checklist, emphasize no duplication of services under Efficiency, and highlight DEI training under Excellence.
6. **Next Meeting:** Avila made the motion, seconded by Miranda, to schedule the next meeting for 9/9/24 at 6:30 PM. The motion carried by a unanimous voice vote.
7. **Comments from Attending Residents:** Avila called for comments. No one asked to be recognized.
8. **Adjournment:** Avila made the motion, seconded by Miranda, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 6:45 PM.

Respectfully Submitted,

Jessica Aquino Rodriguez, Operations Manager