

MINUTES OF THE AUGUST 17, 2010
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 p.m. President Frank Amaro. The meeting was held at Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President,
Larry Cullen, Vice President
Edward Karasek, Secretary
Mario Manfredini, Commissioner
Diego Estrella, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation

GUESTS

Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

Frank Amaro led the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Cullen moved, seconded by Commissioner Estrella to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the minutes of the July 20, 2010 Regular Board Meeting as amended.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept minutes of the Closed Session of July 20, 2010, and hold for six months.

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURERS REPORT

A. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the Treasurer's report as presented and place it on file for audit.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$169,571.76.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept as informational.

Motion carried

VIII. WSSRA

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

A. FINANCE
No meeting

B. BUILDINGS & GROUNDS
No meeting

C. PERSONNEL & POLICY
No meeting

D. RECREATION
No meeting

XI. UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

- A. Executive Director Janda presented the Board of Commissioners with copies of the audit proposals received for the annual audit of Berwyn Park District financial records. Commissioner Karasek requested that Executive Director Janda prepare a comparison report for the Board.
- B. Executive Director Janda informed the Board of the updates at WSSRA in relation to the Amended and Restated Articles of Agreement. Commissioner Karasek expressed his concerns with the costs associated with participation in WSSRA.

Committee Meetings:

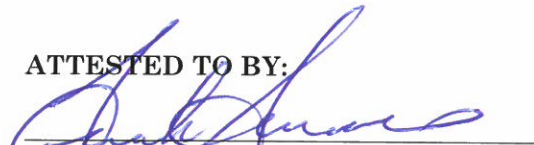
Finance – September 7, 2010 at Freedom Park at 5:00 pm
Personnel & Policy – September 7, 2010 at Freedom Park at 4:30 pm
Building & Grounds- Call of the Chair
Recreation- Call of the Chair
Board Meeting- September 21, 2010 at Proksa Park Activity Center at 7:00 pm

XIV. Adjournment


There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Manfredini to adjourn at 7:26 pm

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Motion carried

Date

9/21/10