

**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:

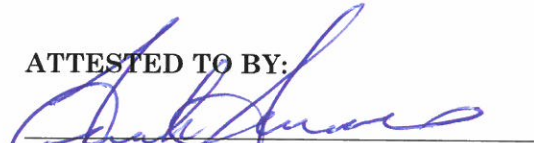
Finance - September 7, 2010 at Freedom Park at 5:00 pm  
Personnel & Policy - September 7, 2010 at Freedom Park at 4:30 pm  
Building & Grounds- Call of the Chair  
Recreation- Call of the Chair  
Board Meeting- September 21, 2010 at Proksa Park Activity Center at 7:00 pm

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

Motion carried

  
Secretary: Edward A. Karasek

Date

9/21/10