



**MINUTES OF THE DECEMBER 21, 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

**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 Karasek moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

**IV. MINUTES**

Commissioner Cullen moved, seconded by Commissioner Karasek, to accept the minutes of the November 16, 2010 Regular Board Meeting.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to suspend the rules and move the Finance related action items up in the agenda.

Motion carried

**V. PUBLIC COMMENT**

NONE

**FINANCE**

- A. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Ordinance O-10-4 an ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance O-10-4, an Ordinance of the Berwyn Park District, Cook County Illinois levying taxes for the Berwyn Park District for the fiscal year 2010.

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

Motion carried

- A2. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-22.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to adopt Resolution R-10-22, a resolution for compliance with property tax extension limitation Act, 35ILCS 245/1-st seq.

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

Motion carried

- A3. Commissioner Cullen moved, seconded by Commissioner Manfredini to approve the compensation time buyout of 25 hours for three eligible employees, totaling to an estimated cost of \$1,151.50.

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

Motion carried

**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 \$114,632.88.

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 Estrella to accept as informational.

Motion carried

VIII. WSSRA

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

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

B. BUILDINGS & GROUNDS  
NO MEETING

PERSONNEL & POLICY  
NO MEETING

D. RECREATION  
NO MEETING

XI. UNFINISHED BUSINESS

XIII. NEW BUSINESS

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-10-23 establishing the 2011 regular board meeting schedule.

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

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Manfredini to approve the audit engagement letter from Sikich LLP for the 2010 financial audit.

ROL, L CALL: Amaro, Excused  
Cullen, Yea  
Estrella, Yea  
Karasek, Yea  
Manfredini, Yea

Motion carried

C. Commissioner Manfredini moved, seconded by Commissioner Estrella to authorize an account at Harris Bank.

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

Motion carried

**Committee Meetings:**

**Buildings & Grounds—Monday January 10, 2011 at 4:30 pm to be held at Freedom Park  
Finance & Recreation—immediately following**

All other committee meetings are call of the chair.

**XIV. Adjournment**

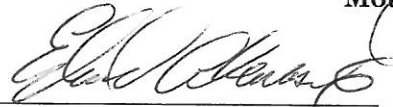
There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Karasek to adjourn at 7:35 pm.

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

Motion carried

ATTESTED TO BY

  
\_\_\_\_\_  
PRESIDENT: Frank Amaro

  
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Secretary: Edward A. Karasek

Date 1/18/11