



MINUTES OF THE JULY 20, 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 Karasek moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the minutes of the June 15, 2010 Regular Board Meeting.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept minutes of the Closed Session of May 18, 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.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$148,544.07.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Cullen moved, seconded by Commissioner Manfredini 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

FINANCE

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

Motion carried

B. BUILDINGS & GROUNDS

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

Motion carried

C. PERSONNEL & POLICY

No meeting

D. RECREATION

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

Motion carried

XI. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION

Commissioner Cullen moved, seconded by Commissioner Manfredini at 7:38 pm to enter into closed session to discuss land acquisition under 5ILCS120.

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

Motion carried

The Board discussed the potential acquisition of real property.

Commissioner Estrella moved, seconded by Commissioner Cullen end the closed session at 7:43 pm and to resume the regular meeting.

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

Motion carried

XIII. NEW BUSINESS

Commissioner Estrella moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-16, regarding amendments to the amended and restated articles of agreement of WSSRA

Motion carried

A. Commissioner Estrella moved, seconded by Commissioner Cullen to adopt Resolution R-10-16, regarding amendments to the amended and restated articles of agreement of WSSRA.

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

Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Cullen to approve the ADA improvements for Liberty Cultural Center not to exceed \$12,400.00, and for Proksa Park Activity Center not to exceed \$15,200.00.

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

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Manfredini to authorize the executive director to negotiate and develop a Intergovernmental Agreement with the City of Berwyn for property C.

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

Motion carried

No Committee meetings were scheduled for August.

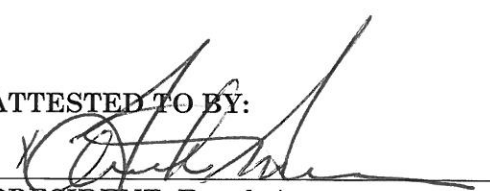
XIV. Adjournment

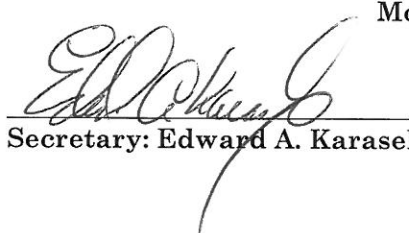
There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Manfredini to adjourn at 8:42 pm

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

Motion carried

ATTESTED TO BY:


PRESIDENT: Frank Amaro


Secretary: Edward A. Karasek

Date 8/17/2010