



**MINUTES OF THE NOVEMBER 16, 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 Manfredini moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

**IV. MINUTES**

Commissioner Karasek moved, seconded by Commissioner Cullen, to accept the minutes of the October 19, 2010 Regular Board Meeting.

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 \$156,189.47.

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

Motion carried

**VII. EXECUTIVE DIRECTOR'S REPORT**

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

Motion carried

**VIII. WSSRA**

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

It is recommended that the Board appoint Executive Director Jeffrey S. Janda as a regular representative and Larry Cullen as the alternate representative to the West Suburban Special Recreation Association Board of Directors for 2011.

Motion carried

**IX. CORRESPONDENCE**

The correspondence folder was reviewed by the Board Members.

**X. STANDING COMMITTEE REPORTS**

**FINANCE**

A. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Ordinance O-10-3 an ordinance to issue Taxable Bond and Interest Purposes Warrants of the District.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance O-10-3 authorizing the issuance of Tax Anticipation Warrants to meet debt service payments due December 1, 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-10-20.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Resolution R-10-20, a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Berwyn Park District for the Levy Year 2010.

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

Motion carried

- A3. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive Reading of Resolution R-10-21.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Resolution R-10-21 authorizing the transfer of working cash proceeds to the Corporate Fund to cover operating expensed in the amount of \$120,000.00.

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

Motion carried

- B. BUILDINGS & GROUNDS  
NO MEETING

PERSONNEL & POLICY  
NO MEETING

- D. RECREATION  
NO MEETING

- XI. UNFINISHED BUSINESS

Commissioner Estrella moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-19.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Estrella to adopt Resolution R-10-19 authorizing and creating a mutual aid agreement with the City of Berwyn for Public Works related issues.

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

Motion carried

**XIII. NEW BUSINESS**  
NONE

**Committee Meetings:**

Finance—Tuesday December 7, 2010 to be held at Freedom Park Recreation-immediately following

All other committee meetings are call of the chair.

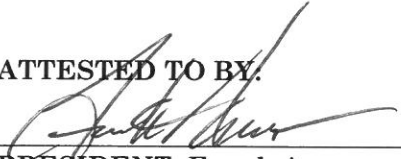
**XIV. Adjournment**

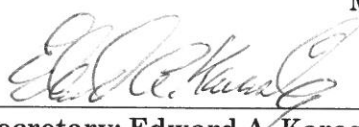
There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Manfredini to adjourn at 7:26 pm.

ROLL CALL: Amaro, Absent  
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 12/21/2010