

MINUTES OF THE SEPTEMBER 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
Conor Cahill, Superintendent of Recreation

GUESTS

Mrs. Mary Karasek
Mr. Edward Espinoza

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 Cullen moved, seconded by Commissioner Manfredini to accept the minutes of the August 17, 2010 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

Mr. Espinoza, had asked if the trees along the bike paths at Proksa Park can be trimmed.

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 \$155,116.52.

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

Executive Director Sandy Gbur presented the annual presentation on WSSRA.

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 defer the award of the financial audit of Berwyn Park District to Sikich LLP.

Motion carried

- B. **BUILDINGS & GROUNDS**
No meeting

C. **PERSONNEL & POLICY**

Commissioner Estrella moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-17, Amending and Creating Job Descriptions.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-10-17 amending and creating the job descriptions for Early

Childhood Lead Instructor, Early Childhood Aid, and Customer Service Representative.

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

Motion carried

D. RECREATION
No meeting

XI. UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS
NONE

Committee Meetings:

Buildings & Grounds – October 11, 2010 at Freedom Park at 4:30 pm
Recreation – October 11, 2010 at Freedom Park at 5:00 pm
Finance-October 11, 2010 at Freedom Park at 5:30
Personnel & Policy-October 11, 2010 at Freedom Park at 6:00 pm
Board Meeting- October 19, 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 7:47 pm


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

Motion carried

ATTESTED TO BY:



Vice PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date

