

**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:

  
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Vice PRESIDENT: Frank Amaro

  
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Secretary: Edward A. Karasek

Date

