

MINUTES OF THE APRIL 17, 2012
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President Amaro. The meeting was held at the Proksa Park Activity Center 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President
Edward Karasek, Secretary
Mario Manfredini, Vice-President
Diego Estrella, Commissioner
Sandra Fejt, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation
Reba Wachal Superintendent of Early Childhood
Jerry Sebesta, Treasurer

GUESTS

Mary Karasek

II. PLEDGE OF ALLEGIANCE

Commissioner Amaro the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Manfredini moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the minutes of the March 20, 2012 Regular Board Meeting.

Motion carried

- B. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the minutes of the Closed Session of March 20, 2012.

Motion carried

- C. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the minutes of the March 20, 2012 Public Hearing Meeting.

Motion carried

V. PUBLIC COMMENTS

VI. TREASURER'S REPORT

- A. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the Treasurer's report as presented and place on file for audit.

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

Motion carried

- B. Commissioner Manfredini moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$147, 761.84.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

- Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the Executive Director's report as informational.

Motion carried

VIII. WSSRA
NO MEETING

IX. CORRESPONDENCE

- The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

- A. FINANCE
Informational

- B. BUILDINGS & GROUNDS
Informational

C. PERSONNEL & POLICY

Informational

D. RECREATION

Informational

XI. UNFINISHED BUSINESS

XII. CLOSED SESSION

XIII. NEW BUSINESS

Commissioner Estrella moved, seconded by Commissioner Manfredini to waive reading of Resolution R-12-08.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to approve Resolution R-12-08, authorizing an intergovernmental agreement between the City of Berwyn and the Berwyn Park District for the funding of the Storm Water improvements at Proksa Park.

ROL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

Board of Commissioners set committee meetings for Monday May 7, 2012 for Buildings & Grounds, Personnel & Policy and Finance to begin at 4:30 pm and to be held at Freedom Park.

XIV. ADJOURNAMENT

There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Estrella to adjourn at 7:40 pm.

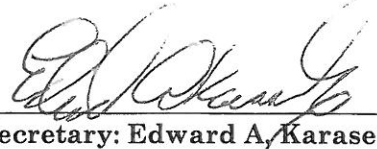
ROL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO By



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date

5-15-2012