



**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.

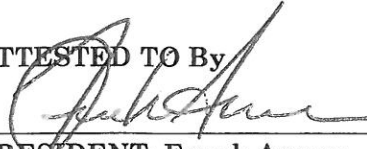
XIV. ADJOURNAMENT

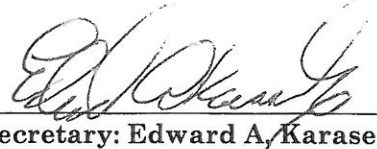
There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Estrella to adjourn at 7:40 pm.

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

Motion carried

ATTESTED TO By

  
\_\_\_\_\_  
PRESIDENT: Frank Amaro

  
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Secretary: Edward A. Karasek

Date

5-15-2012