



MINUTES OF THE JANUARY 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, Commissioner
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

GUESTS

Mary Karasek

II. PLEDGE OF ALLEGIANCE

Commissioner Amaro the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Karasek moved, seconded by Commissioner Estrella to amend moving items listed in X111 to X11 under New Business.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the December 20, 2011 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS

NONE

VI. TREASURER'S REPORT

- A. Commissioner Manfredini moved, seconded by Commissioner Estrella 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 Fejt to approve the monthly payroll and payables totaling to the amount of \$155,985.00

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 Fejt to accept the Executive Director's report as informational.

Motion carried

VIII. WSSRA

- Commissioner Manfredini moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

IX. CORRESPONDENCE

- The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

A. FINANCE

- A1. Commissioner Manfredini moved, seconded by Commissioner Estrella to waive reading of 2012 Tentative Budget.

Motion carried

- Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt the 2012 Tentative Budget which provides the spending authority until the actual 2012 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st 2012.

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

Motion carried

B. BUILDINGS & GROUNDS

- B1 Commissioner Karasek moved, seconded by Commissioner Manfredini to approve the change order submitted by RA James Construction totaling \$3,175.00.

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

Motion carried

- B1. Commissioner Karasek moved, seconded by Commissioner Estrella to approve the proposal from Martin-Aire Heating & Cooling Inc. to supply and install 2 complete A/C heat pump systems as described in the 12-28-11 proposal at a cost of \$13,785.00.

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

Motion carried

- B2. Commissioner Karasek moved, seconded by Commissioner Estrella to approve the proposal from Saints And Sinners Audio Video and Lighting dated 12/20/2011 #506 to supply and install stage lighting, sound, and video screen equipment at a cost of \$14,219.47.

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

Motion carried

C. PERSONNEL & POLICY

NO MEETING

D. RECREATION

NO MEETING

- X1. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

- A. Commissioner Estrella moved, seconded by Commissioner Manfredini to waive reading of CDBG Resolution R-12-01 authorizing the execution of an agreement between the City of Berwyn and the Berwyn Park District for Community Development Block Grants.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to adopt CDBG Resolution R-12-01 authorizing the execution of an agreement between the City of Berwyn and the Berwyn Park District for Community Development Block Grants.

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

Motion carried

B. Commissioner Manfredini moved, seconded by Commissioner Estrella to go into Closed Session at 7:22 pm/ under 5ILCS 5/120 to discuss employee compensation, land acquisition, and security issues.

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

Motion carried

C. Board of Commissioners set committee meetings for Buildings & Grounds, Finance, and Personnel & Policy to meet at Freedom Park on February 13, 2012 beginning at 4:30 pm.

Motion carried

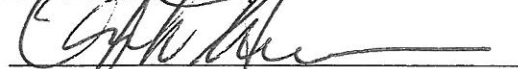
XIV. ADJOURNMENT

There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Karasek to adjourn at 7:58 pm.

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

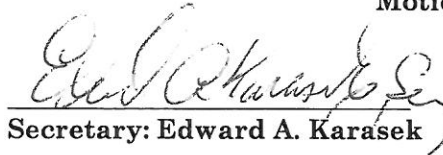
Motion carried

ATTESTED TO By



PRESIDENT: Frank Amaro

Date 2/21/2012



Secretary: Edward A. Karasek