



MINUTES OF THE JULY 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 Liberty Cultural Center, 6445 W. 27th Place, 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
John Fitzgerald, Frank Novotny & Associates Engineers

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 June 19, 2012 Regular Board Meeting and the minutes of the July9, 2012 Special Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE

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 Fejt to approve the monthly payroll and payables totaling to the amount of \$174,965.38.

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

- Commissioner Manfredini moved, seconded by Commissioner Fejt to accept May 8, 2012 WSSRA minutes as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

- A. FINANCE
NO MEETING

- B. BUILDINGS & GROUNDS
NO MEETING

- C. PERSONNEL & POLICY
NO MEETING

D. RECREATION
NO MEETING

XI. UNFINISHED BUSINESS

After a presentation by John Fitzgerald and discussion on the following grant related issues, Commissioner Estrella moved, seconded by Commissioner Manfredini to defer the following discussions and considerations for action until the next Regular or Special Board meeting:

- A. Liberty Cultural Center Parking Project bid results and awarding of contracts- the District is awaiting plan approval from MWRD and guidance from DCEO related to BEP.
- B. Proksa Park Drainage and Water Improvement bid results and awarding of contracts- the District is awaiting plan approval from MWRD and guidance from DCEO related to BEP.
- C. DCEO Grant 11-203163 Scope of Work and Budget Modification Request to State of Illinois DCEO- a budget and scope of work modification needs to be submitted once the above issues are resolved.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to defer rebidding of the Karban Park Perimeter Fence Project until the next Regular or Special Board meeting.

Motion carried

D. Business Enterprise Plan

The Board briefly discussed the Business Enterprise Plan and good faith efforts to meet the goal.

XII. NEW BUSINESS

The Board set all Committee meetings as Call of the Chair and may hold a Special Board Meeting before the next Regular Board Meeting on August 21, 2012 dependent on response from MWRD and DCEO on project related issues.

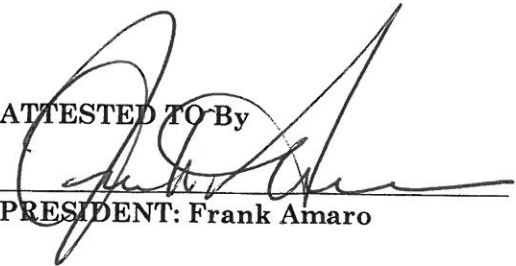
XIII. ADJOURNAMENT

There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Fejt 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 7/17/2012