



MINUTES OF THE NOVEMBER 20, 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

Mary Gail Corpus, Assistant to the Executive Director
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 Karasek moved, seconded by Commissioner Fejt to approve agenda as presented

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the minutes of the October 16, 2012 Regular Board Meeting.

Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the November 12, 2012 Closed Session and hold for six months.

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 \$197,375.85.

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 Fejt 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 R-12-13, Truth In Taxation estimating the amount to be levied to meet anticipated 2013 expenses.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt Resolution R-12-13 Truth In Taxation estimating the amount to be levied to meet anticipated 2013 expenses.

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

Motion carried

A.2 Commissioner Manfredini moved, seconded by Commissioner Estrella to approve the same coverage under the PDRMA Health plan for eligible employees for 2013.

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

Motion carried

B. BUILDINGS & GROUNDS

Commissioner Karasek moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

C. PERSONNEL & POLICY

Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Dog Park Rules and Regulations, Resolution R-12-14.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-14 the approved Cook County Animal Control and Rabies Rules and Regulations for Karban Park

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

Motion carried

D. RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
None

XII. NEW BUSINESS
NONE

XIII CLOSED SESSION

Commissioner Estrella moved, seconded by Commissioner Manfredini to go into closed session under 5 ILCS 120 to discuss land acquisition and litigation at 7:21 pm.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to reconvene into regular meeting at 8:38 pm.

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

Motion carried

MEETING DATES

Commissioner Karasek scheduled a buildings & grounds meeting for Monday December 3, 2012 at 4:30pm, Finance, Recreation and Personnel & Policy to follow. Meetings will be held at Freedom Park.

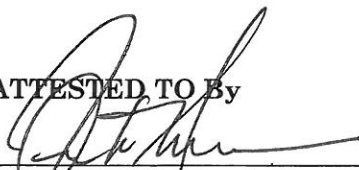
XII. ADJOURNMENT

There being no further business to come before the board , Commissioner Estrella moved, seconded by Commissioner Manfredini to adjourn at 8:40 pm..

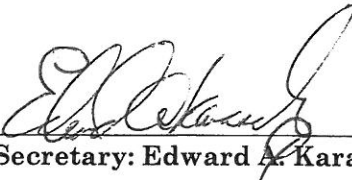
ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO By



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date

12/18/12