



MINUTES OF THE OCTOBER 16, 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
Mr. Kyle Harding, Chapman & Cutler
Mr. Michael Rich, Oppenheimer

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 approve agenda as presented

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the September 18, 2012 Regular Board Meeting.

Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the September 18, 2012 Closed Session and hold for six months.

- Motion carried
- C. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the October 1, 2012 Committee of the Whole.

V. PUBLIC COMMENTS
NONE

Motion carried.

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 \$132,893.12.

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

VII. EXECUTIVE DIRECTOR'S REPORT

Motion carried

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
NO MEETING

B. BUILDINGS & GROUNDS
NO MEETING

C. PERSONNEL & POLICY

NO MEETING

D. RECREATION

NO MEETING

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Commissioner Estrella moved, seconded by Commissioner Karasek to approve the change order #1 for Hoppy's Landscaping in the amount of \$14,850.00 to remediate unsuitable soil conditions for east parking area at Liberty Cultural Center.

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

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner Fejt to waive reading of an ordinance providing for the issue of General Obligation Limited Tax Park Bonds Of the District not to exceed \$2, 2000.00.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Manfredini to adopt an ordinance providing for the issue of not to exceed \$2,200,000 General Obligation Limited Tax Park Bonds of the District.

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

Motion carried

- C. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of R-12-12 authorizing the continued existence of the Park District Risk Management Agency.

Motion carried

Commissioner Estrella moved seconded by Commissioner Fejt to authorize t Resolution R-12-12 to authorize the continued existence of the Park District Risk Management Agency.

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

Motion carried
D. Commissioner Estrella moved, seconded by Commissioner Karasek to award contract for Karban Park Perimeter Fence to Classic Fence, Inc. at a cost of \$21,700.00.

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

E. MEETING DATES

Motion carried

Commissioner Manfredini scheduled a Finance Meeting on November 12, 2012 4:30pm, Buildings & Grounds to follow. These meetings will be held at Freedom Park.

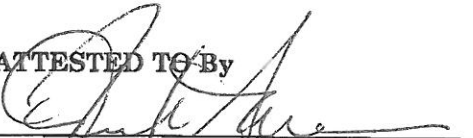
XII. ADJOURNMENT

There being no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Karasek to adjourn at 7:19 pm..

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

Motion carried

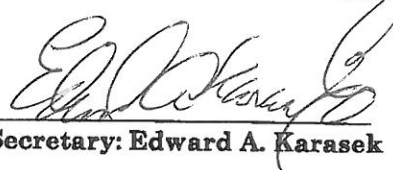
ATTESTED TO By



PRESIDENT: Frank Amaro

Date

11/20/12



Secretary: Edward A. Karasek