



MINUTES OF THE SEPTEMBER 18, 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
Joe Bzdyl, Superintendent of Parks
Reba Wachal Superintendent of Early Childhood
Jerry Sebesta, Treasurer

GUESTS

Mary Karasek
Charles Juicter
Daniel Playo
Jackson McAlerrtforte
Angel Estrella

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. President Amaro opened the Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell Not to Exceed \$715,000 General Obligation Limited Tax Park Bonds. President Amaro presented the reasons for the proposed bond issue and opened the hearing to public comment. There was none. At the conclusion of the hearing Commissioner Manfredini moved, seconded by Commissioner Fejt to close the Public Hearing concerning the intent of the Board of Park Commissioners to not to exceed \$715,000 General Obligation Limited Tax Park Bonds.

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

Motion carried

V. MINUTES

- A. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the minutes of the August 21, 2012 Regular Board Meeting as amended, and September 10, 2012 Special Board Meeting.

Motion carried

VI. PUBLIC COMMENTS

Mr. Charles Juicter, and the following students Daniel Playo, Mcsaleerforte, and Angel Estrella presented the Park District with a check in the amount of \$476.00 as a donation toward a recycling program.

VII. 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 \$241,604.76.

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

Motion carried

VIII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the Executive Director's report as informational.

Motion carried

IX. WSSRA

Commissioner Manfredini moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

X. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

XI. STANDING COMMITTEE REPORTS

A. FINANCE

Accept as informational

B. BUILDINGS & GROUNDS

Accept as informational

C. PERSONNEL & POLICY

Accept as informational

D. RECREATION

Accept as informational

XII. UNFINISHED BUSINESS

None

XIII. CLOSED SSESSION

Commissioner Manfredini moved, seconded by Commissioner Estrella to move into Closed Session at 7:28 pm to under ILCS 5/120 to discuss Land Acquisition.

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

Motion carried

The Board discussed possible acquisition of land.

Commissioner Estrella moved, seconded by Commissioner Karasek to end the closed session and reconvene the Regular Board Meeting at 8:10 pm.

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

Motion carried

XIV. NEW BUSINESS

A. Commissioner Estrella moved, seconded by Commissioner Fejt to defer Discussion and Consideration of Ordinance O-12-4 Establishing Smoking restrictions on Park District Property.

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

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of and adopt Resolution R-12-11 Authorizing the Amendment of an Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District for the Funding of Storm Water Improvements at Proksa Park.

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

Motion carried

XV. ADJOURNAMENT

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


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

Motion carried

ATTESTED TO By



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date

10/16/12