



FAXED

FEB 17 2014

MINUTES OF THE AUGUST 20, 2013
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President Manfredini. The meeting was held at the Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

- Mario Manfredini, President**
- Edward Karasek, Secretary**
- Diego Estrella, Vice-President**
- Sandra Fejt, Commissioner**
- Frank Amaro, 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**
- Hillary Fulura, Recreation Programmer**

GUESTS

- Mary Karasek, Resident**
- Edward Espinoza, Resident**
- Will Davies, Intern**

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Amaro moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the July 16, 2013 Regular Board Meeting as amended.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT

A. Commissioner Amaro 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 Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$116,442.27.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA MINUTES OF JULY 2013

Commissioner Amaro motioned, seconded by Commissioner Fejt to accept the July WSSRA meeting minutes as informational.

Motion carried

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORTS

A. FINANCE

A.1 Consideration of Audit Proposals

Commissioner Karasek moved, seconded by Commissioner Amaro to accept the three year proposal prepared by Sikich LLP as follows: December 31, 2013 - \$10,500.00, December 31, 2014- \$10,750.00, and December 31, 2015- \$11,000.00.

A.2 WSSRA IMRF Proposal

The Board of Commissioners revisited the proposal from WSSRA requesting to join the IMRF pension plan, and after discussion unanimously agreed by consensus to stand by their earlier decision to vote no on the proposal.

B. BUILDINGS & GROUNDS
NO MEETING

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. Unfinished Business
NONE

Motion carried

XII. NEW BUSINESS

Board of Commissioners set committee meetings for Monday, September 9, 2013 Finance at 4:30 pm, and Recreation and Personnel and Policy to follow, meetings will be held at Freedom.

XIII. ADJOURNMENT

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Estrella to adjourn at 7:38 pm

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

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini

Date 9/17/2013


Edward A. Karasek