


**FAKED**  
Email  
FEB 19 2014

**MINUTES OF THE December 17, 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

 **E-MAILED**  
~~JUN 18 2014~~

**STAFF IN ATTENDANCE**

- Jeffrey S. Janda, Executive Director
- Mary Gail Corpus, Assistant to the Executive Director
- Reba Wachal Superintendent of Early Childhood
- Jerry Sebesta, Treasurer

**GUESTS**

- Mary Karasek
- Nikolas Maniotis

**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 Estrella to approve agenda as presented.

Motion carried

**IV. MINUTES**

A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the November 19, 2013 Regular Board Meeting.

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of November 19, 2013 Closed Session and to hold for six months.

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, Excused  
Estrella, Yea  
Fejt, Yea  
Karasek, Yea  
Manfredini, Yea

Motion carried

- B. Commissioner Karasek moved seconded by Commissioner Amaro to approve the monthly payroll and payables totaling to the amount of \$174,375.16.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA ANNUAL REPORT. 2013

Accept as Informational.

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Amaro to waive reading of Ordinance O-13-08.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-13-03, an Ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District for the Fiscal Year 2013.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Resolution R-13-08.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-13-08 to develop a policy for staff to release check to be mailed before the Board Meeting to avoid late fees.

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

Motion carried

**B. BUILDINGS & GROUNDS  
NO MEETING**

**C. Personnel & Policy**

Commissioner Estrella moved, seconded by Commissioner Amaro to allow bicycle use in Smirz Skate Park with PDRMA's recommendation for alternating use scheduling for safety.

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

Motion carried

**D. Recreation  
NO MEETING**

XI. Unfinished Business  
NONE

XII. NEW BUSINESS

A. Meeting Dates

Board of Commissioners set committee meetings for Monday January 13., 2014  
Finance at 4:30pm and Personnel & Policy and Buildings & Grounds to follow.

XIII CLOSED SESSION  
NONE

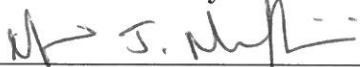
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner  
Estrella moved, seconded by Commissioner Karasek to adjourn at 7:16 pm.


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

Motion carried

ATTESTED TO By

  
\_\_\_\_\_  
PRESIDENT: Mario Manfredini

Date 01/21/14

  
\_\_\_\_\_  
Edward A. Karasek