



FILED
FEB 17 2014

MINUTES OF THE OCTOBER 15, 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, Excused**

Commissioner Karasek moved, seconded by Commissioner Estrella to excuse Commissioner Amaro.

Motion carried

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**
- Rita Maniotis**
- Nikolas Maniotis**
- Christian Ramirez**

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

A. Commissioner Estrella moved, seconded by Commissioner Karasek to accept the minutes of the September 17, 2013 Regular Board Meeting .

Motion carried

V. PUBLIC COMMENTS

Nick Maniotis, Christian, and Rita Maniotis presented a petition to the Board of Commissioners requesting that the park district change its rules and regulations to allow bike use at Smirz Park on the Skate Board equipment. The Board of Commissioners said they would look into this matter and discuss at the next Recreation Committee Meeting.

VI. TREASURER'S REPORT

A. Commissioner Karasek moved, seconded by Commissioner Estrella 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 Estrella to approve the monthly payroll and payables totaling to the amount of \$238,781.75.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA MINUTES OF SEPTEMBER 2013.

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

Motion carried

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

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

Motion carried

B. BUILDINGS & GROUNDS

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

Motion carried

**C. Personnel & Policy
NO MEETING**

D. Recreation

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

Motion carried

**XI. Unfinished Business
NONE**

XII. NEW BUSINESS

Commissioner Estrella moved, seconded by Commissioner Fejt to accept the contract for HONOR 2014(THE MOVING WALL)

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

Motion carried

Board of Commissioners set committee meetings for Tuesday November 12, 2013 Buildings & Grounds at 4:00p.m. Recreation, Finance, and Personnel & Policy to follow, meetings will be held at Freedom.

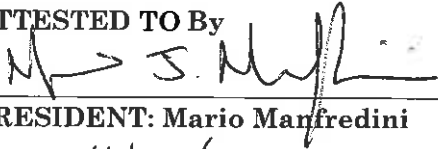
Xii. . ADJOURNMENT

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:43 pm.

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

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini

Date 11/19/13



Edward A. Karasek