



**FAXED**  
FEB 17 2014

**MINUTES OF THE SEPTEMBER 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**

**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**

**II. PLEDGE OF ALLEGIANCE**

Commissioner Manfredini 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 amended.

Motion carried

**IV. MINUTES**

A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the August 20, 2013 Regular Board Meeting.

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 Amaro to approve the monthly payroll and payables totaling to the amount of \$265,020.25.**

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

**Motion carried**

**VII EXECUTIVE DIRECTOR REPORT**

**Accept as informational.**

**Motion carried**

**VIII. WSSRA MINUTES OF JULY 2013**

**Commissioner Karasek motioned, 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.**

**B. BUILDINGS & GROUNDS**

**Accept as informational**

**C. Personnel & Policy**

**Accept as informational**

**D. Recreation**  
**Accept as informational**

**Motion carried**

**XI. Unfinished Business**  
**NONE**

**XII. NEW BUSINESS**  
**NONE**

**Board of Commissioners set committee meetings for Monday, October 7, 2013**  
**Buildings & Grounds at 4:00p.m. Recreation and Finance to follow, meetings will**  
**be held at Freedom.**

**Commissioner Manfredini and Executive Director Janda will be out of town for**  
**these meetings.**

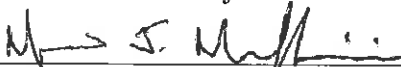
**XIII. ADJOURNMENT**

**There being of no further business to come before the board, Commissioner**  
**Amaro moved, seconded by Commissioner Fejt to adjourn at 7:33 pm**

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

**Motion carried**

**ATTESTED TO By**

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

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

**Date** 9/17/13