



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.

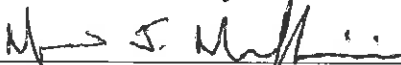
Commissioner Manfredini and Executive Director Janda will be out of town for
these meetings.

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