

MINUTES OF THE APRIL 15, 2014
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 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 March 18, 2014 Regular Board Meeting.

Motion carried

B. Commissioner Amaro moved, seconded by Commissioner Karasek to accept the minutes of the March 18, 2014 Closed Session and hold for six months.

Motion carried

- C. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the March 18, 2014 Budget & Appropriation Public Hearing 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.

Motion carried

- B. Commissioner Karasek moved seconded by Commissioner Amaro to approve the monthly payroll and payables totaling to the amount of \$189,760.84

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT
Accepted by consensus

VIII. WSSRA
NO MEETING

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

- A. FINANCE
Accepted by consensus

- B. Buildings & Grounds
NO MEETING

- C. Personnel & Policy
Accepted by consensus

- D. Recreation
Accepted by consensus

XI. Unfinished Business
NONE

XII. NEW BUSINESS

A. Meeting Dates

Board of Commissioners set committee meetings for Monday, May 12, 2014
Buildings & Grounds 10 a.m. Finance 4:30 p.m. followed by Recreation and
Personnel & Policy.

XIII CLOSED SESSION
NONE

XIV. 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.

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

Motion carried


ATTESTED TO By



PRESIDENT: Mario Manfredini

Date

5/20/2014


Edward A. Karasek