 **E-MAILED**
10.14.14 NP

MINUTES OF THE AUGUST 19, 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 Freedom Park Administration office at 3701 S Scoville Ave, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

- Mario Manfredini, President**
- Diego Estrella, Vice President, Excused**
- Edward Karasek, Secretary**
- Sandra Fejt, Commissioner**
- Frank Amaro, Commissioner**

Commissioner Amaro moved seconded by Commissioner Fejt to excuse Commissioner Estrella.

Motion carried

STAFF IN ATTENDANCE

- Jeffrey S. Janda, Executive Director**
- Conor Cahill, Superintendent of Recreation**
- 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 Amaro moved, seconded by Commissioner Fejt to accept the minutes of the July 15, 2014 Regular Board Meeting minutes,**

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 \$226,626.20.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA
NO MEETING

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE
Accept as informational

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
No Meeting

C. Recreation
No Meeting

XI. Unfinished Business
None

XII. NEW BUSINESS
None

A. Meeting Dates

Finance Committee will meet on Monday September 8, 2014 and Recreation will follow

XIII CLOSED SESSION

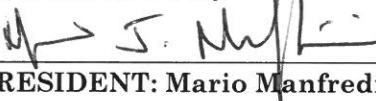
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:19 pm.

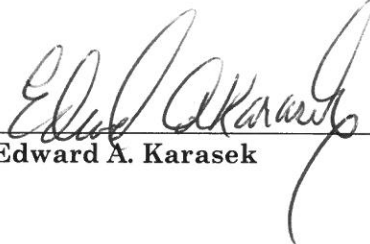
ROLL CALL: Amaro, Yea
Estrella, Excused
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 9/16/14