



MINUTES OF THE DECEMBER 16, 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 Ave, Berwyn, Illinois 60402.

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

Motion carried

COMMISSIONERS IN ATTENDANCE

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

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
Anthony Ward

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 Fejt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the November 18, 2014 Regular Board Meeting minutes.

Motion carried

V. Public Comments
NONE

VI. TREASURER'S REPORT

A. Commissioner Estrella moved, seconded by Commissioner Fejt to accept the Treasurer's report as presented and place on file for audit.

Motion carried

B. Commissioner Estrella moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$159,958.85.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT
Accept as informational

Motion carried

VIII. WSSRA
Accept as informational

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE
Accept as informational

Motion carried

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. Unfinished Business
NONE

XII. NEW BUSINESS

Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading Ordinance O-14-05.

Motion carried

- B. Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Ordinance O-14-05, declaring the 1998 lift truck as surplus and authorizing its sale or salvage.

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

Motion carried

- B1. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-14-13.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-14-13 amending the employee policy manual by creation section 1.3 Entitled Support of Breast Feeding Employees.

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

Motion carried

C. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting for Monday January 12, 2015 To be held at Freedom Park at 4:30 pm.

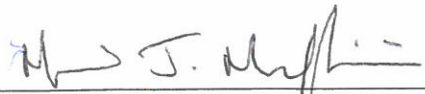
XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 7:35 pm.


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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 1/20/2015