

MINUTES OF THE FEBRUARY 18, 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

Motion carried

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 Amaro moved, seconded by Commissioner Karasek to accept the minutes of the January 21, 2014 Regular Board Meeting as corrected.

Motion carried

V. PUBLIC COMMENTS

NONE

VI. TREASURER'S REPORT

- A. Commissioner Karasek moved, seconded by Commissioner Amaro 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 \$130,274.92.**

**ROLL CALL: Amaro, Yea
Estrella, Yea
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

Commissioner Karasek moved, seconded by Commissioner Amaro to waive the reading and to adopt Resolution R-14-02, IDNR PARC grant program, authorizing the corporate authorities to execute the required paperwork authorizing the submission of the grant applications as applicable.

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

Motion carried

**B. BUILDINGS & GROUNDS
NO MEETING**

**C. Personnel & Policy
NO MEETING**

D. Recreation

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

Motion carried

XI. Unfinished Business
NONE

XII. NEW BUSINESS

A. Meeting Dates

Board of Commissioners set committee meetings for Monday March 10, 2014
Buildings & Grounds at 3; 00 pm, Recreation, Personnel & Policy, and Recreation
to follow.

B. Executive Director Jeff Janda discussed a possible Micro Brew Beer Tasting
fundraiser to be partnered with the Berwyn Development Corporation in Proksa
Park on June 21, 2014, and all proceeds will be for THE MOVING WALL.

XIII CLOSED SESSION
NONE

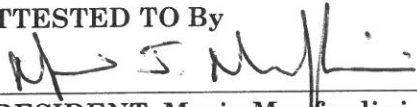
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner
Manfredini moved, seconded by Commissioner Amaro to adjourn at 7:28 pm.

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

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini

Edward A. Karasek

Date 3/18/14