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FEB 19 2014

**MINUTES OF THE JANUARY 21, 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, Excused



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Commissioner Karasek moved, seconded by Commissioner Fejt to excuse Commissioner Amaro.

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 Estrella 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 December 17, 2013 Regular Board Meeting as corrected.

Motion carried

V. PUBLIC COMMENTS  
NONE

VI. TREASURER'S REPORT

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

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

Motion carried

- B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$120,933.76.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

- Commissioner Fejt moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

VIII. WSSRA

- Commissioner Estrella moved, seconded by Commissioner Fejt to accept the minutes of the December 2013 WSSRA meeting as informational.

Motion carried

IX. CORRESPONDENCE

- Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

- Commissioner Karasek moved, seconded by Commissioner Fejt to adopt the 2014 Tentative Budget which provides spending authority until the actual 2014 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31, 2014.

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

**Motion carried**

**B. BUILDINGS & GROUNDS  
Accept as informational**

**C. Personnel & Policy**

**Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-14-01.**

**Motion carried**

**Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution 14-01 Safety Policy Statement reaffirming the District's commitment to safety.**

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

**Motion carried**

**D, Recreation  
NO MEETING**

**XI. Unfinished Business  
NONE**

**XII. NEW BUSINESS**

**A. Meeting Dates**

**Board of Commissioners set committee meetings for Monday January 13, 2014 Finance at 4:30pm and Recreation to follow.**

**XIII CLOSED SESSION  
NONE**

**XIV. ADJOURNMENT:**

**There being of no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Karasek to adjourn at 7:25 pm.**

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

**Motion carried**

ATTESTED TO By

M. J. Manfredini

PRESIDENT: Mario Manfredini

Date 2/18/14

Edward A. Karasek

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