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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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JUN 18 2014

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

Edward A. Karasek