




 **E-MAILED**
Manfredini 4/23

 **E-MAILED**
JUN 18 2014



MINUTES OF THE MARCH 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.

 **E-MAILED**
10.14.14
N.P

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
- Conor Cahill, Superintendent of Recreation
- 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 February 18, 2014 Regular Board Meeting as corrected.

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 \$106,197.18.**

**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

Accept as informational

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Fejt to waive the reading of Ordinance O-14-01, Budget & Appropriations Ordinance.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-14-01, 2014 Budget & Appropriations as presented at the March 18, 2014 Public Hearing.

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

Motion carried

B. Buildings & Grounds

B.1 Commissioner Amaro moved, seconded by Commissioner Fejt to authorize the Executive Director to negotiate terms for the placement of a backup generator at Freedom Park for use by Verizon.

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

Motion carried

C. Personnel & Policy

Commissioner Estrella moved, seconded by Commissioner to accept the 2014 Executive Director goals as information.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading and adopt Resolution R-14-03 amending the Assistant to the Executive Director job description as presented.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-14-04, Emergency Closing and Cancellation Policy.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-14-04 establishing the Emergency Closing & Cancellation Policy for park district programs and facilities.

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

Motion carried

D. Recreation

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

Motion carried

XI. Unfinished Business

Commissioners received their 2014 IAPD membership cards

XII. NEW BUSINESS

A. Meeting Dates

Board of Commissioners set committee meetings for Monday April 7, 2014
Finance 4:30 p.m. followed by Recreation and Personnel & Policy.

XIII CLOSED SESSION

Commissioner Amaro seconded by Commissioner Estrella to convene into closed
Session at 7:25 p.m. to under 5ILCS 120 to discuss personnel.

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Fejt to come out of
closed session at 8:25 p.m.

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

Motion carried

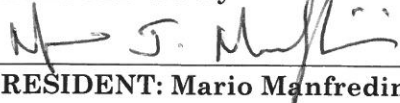
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner
Amaro moved, seconded by Commissioner Estrella to adjourn at 8:32 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 4/15/14