


 **E-MAILED**  
*Manfredini 4/23*

 **E-MAILED**  
**JUN 18 2014**

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**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

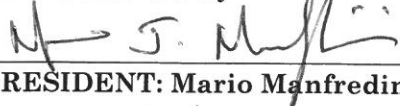
**XIV. ADJOURNMENT:**

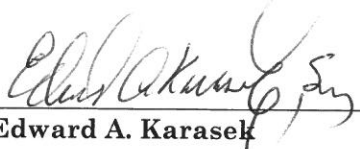
There being of no further business to come before the board, Commissioner  
Amaro moved, seconded by Commissioner Estrella to adjourn at 8:32 pm.

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