



MINUTES OF THE OCTOBER 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 Ave, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, President
Diego Estrella, Vice President
Edward Karasek, Secretary
Sandra Fejt, Commissioner
Frank Amaro, Commissioner

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
Anthony Ward

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 September 16, 2014 Regular Board Meeting minutes as amended.

Motion carried

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.

Motion carried

- B. Commissioner Karasek moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$246,851.97.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

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

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved seconded by Commissioner Estrella to waive reading of Ordinance O-14-03

Motion carried

Commissioner Karasek moved, seconded by Commissioner Fejt to adopt Ordinance O-14-03 to declare items that were utilized as part of Honor 2014 and no longer needed as surplus and authorizing their sale as permitted by law.

ROLL CALL: Amaro, Excused
Estrella, Yea

Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
No Meeting

C. Recreation
No Meeting

XI. Unfinished Business
None

XII. NEW BUSINESS
None

A. Meeting Dates

Finance Committee will meet on Monday September 8, 2014 and Recreation will follow

XIII CLOSED SESSION

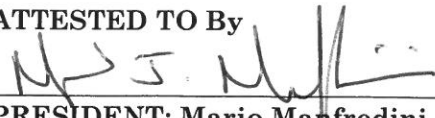
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:19 pm.

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

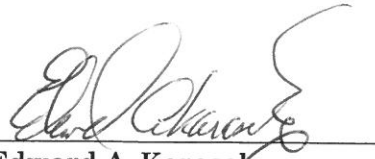
Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini

Date 10/21/14



Edward A. Karasek