



MINUTES OF THE SEPTEMBER 16, 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, Excused

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Conor Cahill, Superintendent of Recreation
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 Karasek moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the August 19, 2014 Regular Board Meeting minutes,

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

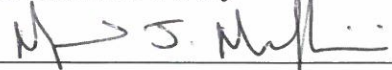
XIV. ADJOURNMENT:

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

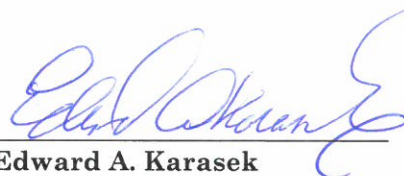
ROLL CALL: Amaro, Yea
Estrella, Excused
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 1/12/15