

MINUTES OF THE APRIL 21, 2015
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
Jerry Sebesta, Treasurer
Reba Wachal

GUESTS

Mary Karasek
Mr. Espinoza

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Amaro moved, seconded by Commissioner Felt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the March 17, 2015 Regular Board Meeting and the minutes of the March 17, 2015 Closed Session and Public Hearing.

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 Estrella to approve the monthly payroll and payables totaling to the amount of \$184,608.39.

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
NO MEETING.

IX. CORRESPONDENCE
Folder was reviewed by Commissioner

X. STANDING COMMITTEE REPORT

A. FINANCE

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

Motion carried

Motion carried

B. BUILDINGS&GROUNDS

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

Motion carried

C. PERSONNEL&POLICY

Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-07.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-07 amending, creating, and abolishing job descriptions for recreation manager, early childhood and recreation manager, internships and early childhood superintendent.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-06.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Amaro to adopt Resolution R-15-06 a resolution ratifying execution of retirement agreement between the Berwyn Park District and Reba Wachal with a retirement date of June 30, 2015.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-08.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Amaro to adopt Resolution R-15-08 a resolution amending an Intergovernmental agreement with school district 100 authorizing the cooperation and collaboration to provide pre- k programming to Berwyn residents.

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

Motion carried

D.RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION

Commissioner Amaro moved, seconded by Commissioner Estrella to go into closed session at 7:24 pm Under 5ILCS 120 to discuss employee status.

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Estrella to reconvene Regular Board Meeting at 7:24 pm.

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

XIII. NEW BUSINESS
NONE

A. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting, with Buildings & Grounds to follow for Monday May11, 2015.
Meetings will be held at Freedom Park at 4:30 pm.

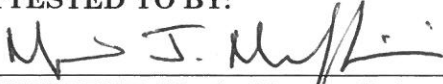
XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Estrella to adjourn at 7:40 pm.

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

Motion carried

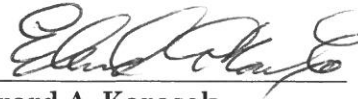
ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date

5/19/10



Edward A. Karasek