

**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.

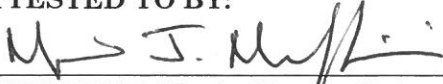
XIII ADJOURNMENT:

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

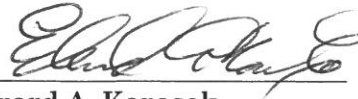
ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date

5/19/10



Edward A. Karasek