

MINUTES OF THE AUGUST 18, 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 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

GUESTS

Mary Karasek
Reba Wachal

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 July 16, 2015 Regular Board Meeting.

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 \$204,434.00.

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.

VIII. WSSRA Minutes
NO MEETING

IX. Correspondence
Folder was reviewed by Commissioners

X. STANDING COMMITTEES REPORTS

A. FINANCE
Accepted as informational

B. BUILDINGS & GROUNDS
NO MEETING

C. PERSONNEL & POLICY
Commissioner Estrella moved, seconded by Commissioner Amaro to accept as informational.

Motion carried

D. RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. MEETING DATES

Commissioner Karasek scheduled a Finance Committee meeting for Tuesday, September 8, 2015 to begin at 4:00 pm, Personnel & Policy to follow. Meetings will

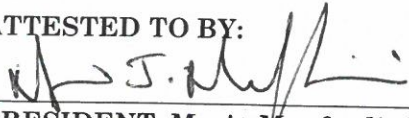
be held at Freedom Park. Regular Board Meeting will be held on September 15, 2015 at Proksa Park Activity Center.

XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:17 pm.

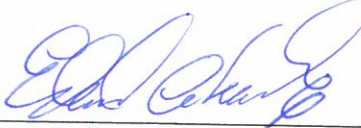
ROLL CALL: Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 9/15/15

 Motion carried

Edward A. Karasek