

MINUTES OF THE DECEMBER 15, 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
Ms.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 Fejt to approve the agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the November 17, 2015 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT

- A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the Treasurer's report as presented and place on file for audit.

Motion carried

- A. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$192, 015.62.

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.

VII. WSSRA

Commissioner Amaro moved, seconded by Commissioner Fejt to accept minutes of the November meeting as informational.

Motion carried

IX. Correspondence
Passed around

X. STANDING COMMITTEES REPORTS

A. FINANCE

A.1 Discussion and Consideration of Employee Compensation Time Buyout Program

Commissioner Karasek moved, seconded by Commissioner Estrella to authorize Executive Director Jeff Janda to payout up to 25 hours of accrued earned compensation time for eligible employees.

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

Motion carried

A.2 Discussion and Consideration of Authorization of 2016 Audit Request for Proposals

Commissioner Karasek moved, seconded by Commissioner Estrella to authorize staff to prepare and solicit requests for proposals for the audit of financial reports for the Berwyn Park District for 2016 ,2017,2018.

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

Motion carried

B. BUILDINGS & GROUNDS
NO MEETING

C. PERSONNEL & POLICY
NO MEETING

D. RECREATION
NO MEETING

XI UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
MEETING DATES:

A. Commissioner Karasek scheduled a Finance Meeting for January 11, 2016 to begin at 4:30 pm. Buildings & Grounds, Recreation and Personnel & Policy to follow. These meetings will be held at Freedom Park. The Board meeting will be January 19th at 7:00 pm at Proksa Park.

Motion carried

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

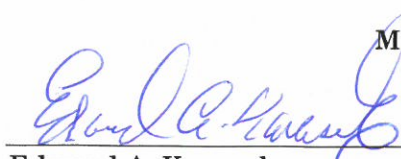
ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 1/19/16