



MINUTES OF THE FEBRUARY 17, 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

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. APPROVAL OF AGENDA

Commissioner Amar moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

President Manfredini announced the next item for business was the Public Hearing concerning the intent of the Board to sell \$750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident there to.

The Public Hearing was held and all parties desiring to provide public input were allowed to do so.

Commissioner Fejt moved, seconded by Commissioner Karasek to adjourn the Public Hearing at 7:05pm.

Motion carried

IV. MINUTES

- A. Commissioner Amaro moved, seconded by Commissioner Karasek to accept the minutes of the January 20, 2015 Regular Board Meeting and the minutes of the February 3, 2015 Special 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 Amaro to approve the monthly payroll and payables totaling to the amount of \$159,593.01

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 Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

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

Motion carried

**B. Buildings & Grounds
NO MEETING**

C. Personnel & Policy

Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-15-04.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Amaro to adopt Resolution R-15-04 establishing a Youth Sports Concussion Policy.

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

Motion carried

**C. RECREATION
NO MEETING**

**XI. Unfinished Business
NONE**

XII. NEW BUSINESS

A. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting, with Recreation and Personnel & Policy to follow for Monday March 9, 2015. Meetings will be held at Freedom Park at 4:00 pm.

Commissioner Amaro scheduled a Building & Grounds Meeting for Tuesday, March 10, 2015 at Sunshine Park at 8:00 am.

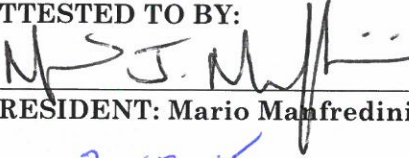
XIII ADJOURNMENT:

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

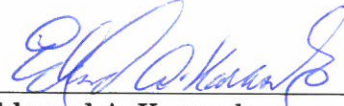
ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 3-17-15