



MINUTES OF THE JANUARY 20, 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.

Commissioner Karasek moved, seconded by Commissioner Fejt to excuse Commissioner Amaro.

Motion carried

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, President
Diego Estrella, Vice President
Edward Karasek, Secretary
Sandra Fejt, Commissioner
Frank Amaro, Excused

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Jerry Sebesta, Treasurer

GUESTS

Mary Karasek

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Karasek moved, seconded by Commissioner Estrella to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the December 16, 2014 Regular Board Meeting minutes.

Motion carried

V. Public Comments
NONE

VI. TREASURER'S REPORT

A. Commissioner Fejt moved, seconded by Commissioner Estrella 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 \$131,174.95

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

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

Motion carried

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of the 2015 Tentative Budget.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt the 2015 Tentative Budget which provides spending authority until the actual 2015 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st 2015.

ROLL CAL: Amaro, Excused
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

Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-15-01 .

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-01, Safety Policy Statement reaffirming the District's commitment to safety.

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

Motion carried

C. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting for Monday February 9, 2015 To be held at Freedom Park at 4:00 pm.

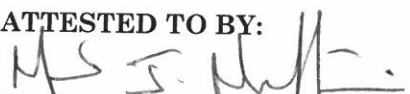
XIII ADJOURNMENT:

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

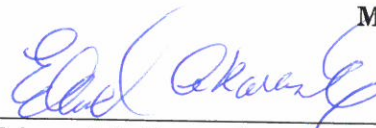
ROLL CALL: Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 2/17/15