



MINUTES OF THE JUNE 16, 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 Freedom Park Administration Office at 3701 S Scoville Ave, Berwyn, Illinois 60402.

Commissioner Karasek moved, seconded by Commissioner Fejt to excuse Commissioner Amaro, and Executive Director Jeff Janda.

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, Excused
Mary Gail Corpus, Assistant to the Executive Director
Jerry Sebesta, Treasurer
Reba Wachal, Superintendent Early Childhood
Conor Cahill, Superintendent Recreation

GUESTS

Mary Karasek
Mr. Dan Berg, Sikich

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

- A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the May 19, 2015 Regular Board Meeting.**

Motion carried

**V. PUBLIC COMMENTS
NONE**

- VI. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the 2014 Financial Audit and file it with the State of Illinois Comptroller's Office and Cook County Clerk's Office as required.**

VII. TREASURER'S REPORT

- A. Commissioner Karasek 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 Fejt to approve the monthly payroll and payables totaling to the amount of \$195,340.45.**

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

Motion carried

- VIII Executive Director Report
Commissioner Karasek moved, seconded by Commissioner Fejt to accept as informational.**

**IX WSSRA Minutes
NO MEETING**

Motion carried

- X. Correspondence
Folder was reviewed by Commissioners**

XI. STANDING COMMITTEES REPORTS

- A. FINANCE
Commissioner Karasek moved, seconded by Commissioner Fejt to accept as informational.**

Motion carried

B. BUILDINGS & GROUNDS

Commissioner Estrella moved seconded by Commissioner Fejt to waive reading of Ordinance O-15-04.

Motion carried

- B1. Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Ordinance O-15-04 declaring the Ryan Aerator Model number 544874-8010 serial number 905000657 and the ITT Marlow Water Pump model number 2MLWH serial NUMBER 174A20 as surplus and authorizing the disposal, sale, or salvage of same.

ROLLCALL: Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

C. PERSONNEL&POLICY

Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-15-10.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-15-10 honoring Superintendent Reba Wachal for her 17 years of service to The Berwyn Park District.

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

Motion carried

D.RECREATION

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

Motion carried

XII UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

- A. Commissioner Fejt moved, seconded by Commissioner Estrella to waive reading of Ordinance O-15-03.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Estrella to adopt Ordinance O-15-03 establishing the prevailing wages for public works projects within the Berwyn Park District as required state statute.

ROL CALL; Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Nay
Manfredini, Yea

Motion carried

B. MEETING DATES

Commissioner Fejt scheduled a Recreation meeting for Monday July 13, 2015, Finance, Buildings & Ground, Personnel & Policy to follow. Meetings will be held at Freedom Park. Regular Board Meeting will be held on July 21, 2015 at Liberty Center.

XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 7:45 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 7-21-15