



MINUTES OF THE MARCH 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
Mr. Espinoza

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 Estrella to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the February 17, 2015 Regular Board Meeting and the minutes of the February 17, 2015 BINAH Public Hearing.

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 \$121,037.06.

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

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

IX. CORRESPONDENCE

Folder was reviewed by Commissioner

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Ordinance O-15-01.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-15-01, 2015 Budget & Appropriations Ordinance as presented at the March 17, 2015 Public Hearing.

ROLL CALL: Amaro, Yea
Estrella, Yea

Fejt, Yea
Karasek, Ye
Manfredini, Yea

Motion carried

B. BUILDINGS&GROUNDS
Accepted as informational

C. PERSONNEL&POLICY

Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-03

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-03 amending the Recreation Programmer Job Description and renaming it the Athletics and Recreation Manager Job Description.

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

Motion carried

D. RECREATION
Accept as informational

XI. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION

Commissioner Estrella moved, seconded by Commissioner Karasek to go into closed session at 7:19 pm. Under 5ILCS 120© to review Closed Session minutes semi-annually as required, and to discuss employee status.

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

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Amaro to reconvene Regular Board Meeting at 7:30pm

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

XIII. NEW BUSINESS
NONE

A. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting, with and Personnel & Policy ,and Buildings & Grounds to follow for Monday April 13, 2015.
Meetings will be held at Freedom Park at 4:00 pm

XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Amaro to adjourn at 7:33 pm.

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

ATTESTED TO BY:

Motion carried

PRESIDENT: Mario Manfredini

Edward A. Karasek

Date _____

**BERWYN PARK DISTRICT
MINUTES OF A PUBLIC HEARING
March 17, 2015**

- I.** The Public Hearing for the 2014 Budget and Appropriations was called to order at 6:45 p.m., by President Manfredini. The hearing was held in the Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402

Commissioners in Attendance

Mario Manfredini, President
Sandra Fejt
Frank Amaro
Diego Estrella, Vice President
Edward A. Karasek, Secretary

Staff Present

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Administrative Assistant
Superintendent Wachal
Superintendent Cahill
Treasurer Sebesta

Public Present: Mary Hapac-Karasek
Mr. & Mrs. Espinosa

- II. 2015 BUDGET AND APPROPRIATIONS ORDINANCE**
Executive Director Janda presented the 2015 Budget and Appropriations Ordinance and read it aloud by fund to the assembled group.
- III. AUDIENCE QUESTIONS/COMMENTS/CONCERNS**
The floor was opened up for any questions or comments that the audience may have.

There were no questions or comments.
- IV. ADJORNMENT**
President Manfredini declared the public hearing closed at 7:00 p.m.