



MINUTES OF THE MAY 19, 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 ,Superintendent Early Childhood
Conor Cahill, Superintendent Recreation

GUESTS

Mary Karasek
Mr.Espinoza
Mr. Kyle Harding , Chapman &Cutler

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 Felt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the April 21, 2015 Regular Board Meeting and the minutes of the April 21, 2015 Closed Session .

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 \$123,162.56.**

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

Motion carried

**VII ATTORNEY ANNUAL REPORT
NO REPORT**

VIII. EXECUTIVE DORECTOR REPORT

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

Motion carried

IX. WSSRA

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

Motion carried

X. Correspondence

- Folder was reviewed by Commissioners**

XI STANDIN COMMITTEE REPORTS

A. FINANCE

- Commissioner Fejt moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-09.**

Motion carried

Commissioner Fejt moved, seconded by Commissioner Amaro to authorize Resolution R-15-09 authorizing participation in the Interlocal Agreement for joint purchasing to assist in the efficient procurement of goods and services.

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

Motion carried

B. BUILDINGS & GROUNDS

Commissioner Amaro moved, seconded by Commissioner Fejt to authorize the purchase of a new Ford Chassis specified as need to support and operate a new 44' lift unit through the State of Illinois Joint Purchasing Program with a cost not to exceed \$35,000.00.

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

Motion carried

B1. Commissioner Amaro moved, seconded by Commissioner Fejt to authorize staff to develop specifications for and let out to public bid a request for a 44' working height lift unit to be mounted on a Ford truck chassis.

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

Motion carried

C. PERSONNEL & POLICY
NO MEETING

D. RECREATION

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

Motion carried

XII UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

- A. **Commissioner Estrella moved, seconded by Commissioner Amaro to accept the Cook County Clerk's Canvas of Votes.**

Motion carried

- B. **Mr. Tom Pavlik administered the oath of office to both Mr. Edward A Karasek and Mr. Mario Manfredini.**

- C. **Commissioner Amaro moved, seconded by Commissioner Fejt to elect Mario Manfredini as President, Diego Estrella as Vice President, and Edward A Karasek as secretary of the Berwyn Park District Board of Commissioners.**

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

Motion carried

- D. **Commissioner Amaro moved, seconded by Commissioner Fejt to reappoint Ice Miller, LLP as attorney and Gerald Sebesta as Treasurer as recommended by Executive Director Jeff Janda.**

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

Motion carried

- E. **Commissioner Amaro moved, seconded by Commissioner Fejt to waive reading of Ordinance O-15-2, authorizing the sale of G.O. Limited Tax Bonds with a parameter amount not to exceed 2,135,000, with a maximum maturity date of 12/1/2028, and a maximum Debt Service Levy of \$255,000.00 annually.**

Motion carried

Commissioner Amaro moved, seconded by Commissioner Fejt to adopt Ordinance O-15-2, authorizing the sale of G.O. Limited Tax Park Bonds with a parameter amount not to exceed 2,135,000.00, with a maximum maturity date of 12/1/2028, and a maximum Debt Service Levy of \$255,000 annually.

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

Motion carried

F. MEETING DATES

Commissioner Amaro scheduled a Buildings & Grounds meeting for Monday June 8, 2015, Finance and Personnel & Policy to follow. Meetings will be held at Freedom Park. Regular Board Meeting will be held on June 15, 2015 at Freedom Park.

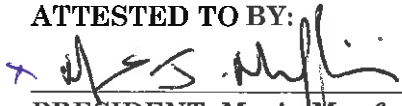
XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Estrella to adjourn at 7:30 pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 6/14/15



Edward A. Karasek