



MINUTES OF THE OCTOBER 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 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

GUESTS

Mary Karasek
Ms. Reba Wachal

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the September 15, 2015 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT

- A. Commissioner Amaro 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 \$147,581.39.

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.

VIII. WSSRA Minutes

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

IX. Correspondence
Passed around

X. STANDING COMMITTEES REPORTS

A. FINANCE

- A1. Commissioner Karasek moved, seconded by Commissioner Estrella to reading of Resolution R-15-12, Truth -in-Taxation Estimate.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-15-12, Truth-in-Taxation Estimate as presented and discussed.

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

Motion carried

**B. BUILDINGS & GROUNDS
NO MEETING**

**C. PERSONNEL & POLICY
Accept as informational**

**D. RECREATION
NO MEETING**

**XI UNFINISHED BUSINESS
NONE**

XII. NEW BUSINESS

A. IAPD Business Meeting Credentials

Commissioner Estrella moved seconded by Commissioner Fejt to appoint Commissioner Amaro as first representative for IAPD Conference and Jeff Janda as second, Commissioner Fejt as third representatives.

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

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Amaro to authorize staff to go out for public bid for the supply and installation of a back-up-generator for the Liberty Cultural Center.

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

Motion carried

C. Commissioner Karasek scheduled a Finance Meeting for November 9, 2015 to begin at 4:30 pm, Recreation and Personnel & Policy to follow. These meetings will be held at Freedom Park.

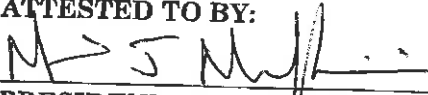
Motion carried

XIII ADJOURNMENT:

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

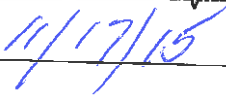
**ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea**

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date



Motion carried



Edward A. Karasek