



MINUTES OF THE SEPTEMBER 15, 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, Excused

Commissioner Karassik moved, seconded by Commissioner Estrella to excuse Commissioner Amaro, and Executive Director Jeff Janda.

Motion carried

STAFF IN ATTENDANCE

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

GUESTS

Mary Karasek

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 Fejt to accept the minutes of the August 18, 2015 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. 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 \$213,763.14.

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.

VIII. WSSRA Minutes

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

IX. Correspondence
NONE

X. STANDING COMMITTEES REPORTS

A. FINANCE

- A1. Commissioner Karasek moved, seconded by Commissioner Estrella for the authorization granted on May 19, 2015 to purchase a new Ford chassis through the State of Illinois Joint Purchasing Program is rescinded.

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

Motion carried

- A.2. Commissioner Karasek moved, seconded by Commissioner Estrella to approve the purchase of a new Ford chassis as previously discussed in the Finance meeting on September 8, 2015 from Gillespie Ford, under a two year

installment contract, at an amount not to exceed \$31,795.43, subject to execution of a final purchase contract.

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

Motion carried

B. BUILDINGS & GROUNDS
NO MEETING

C. PERSONNEL & POLICY
NO MEETING

D. RECREATION
Accept as informational

XI UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. MEETING DATES

Commissioner Karasek scheduled a Finance meeting for Tuesday October 13, 2015 to begin at 4:30 pm, Personnel & Policy to follow. Meetings will be held at Freedom Park. Regular Board Meeting will be held on October 20, 2015 at Proksa Park Activity Center.

XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 7:20 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 10-19-15