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**MINUTES OF THE APRIL 19, 2016**  
**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.

Commissioner Estrella moved, seconded by Commissioner Fejt to excuse Commissioner Frank Amaro.

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  
Mary Gail Corpus, Assistant to the Executive Director  
Conor Cahill, Superintendent of Recreation  
Jerry Sebesta, Treasurer

**GUESTS**

Mary Karasek  
Reba Wachal

**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 Estrella to approve the agenda as presented.

Motion carried

**IV. MINUTES**

A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the March 16, 2016 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**

- A. Commissioner Karasek moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$197,926.78.**

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

**Motion carried**

**VII. Executive Director Report**

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

**Motion carried**

**VIII. WSSRA  
NO MEETING**

**IX. Correspondence**

- The correspondence was passed around the Board table for review.**

**X. STANDING COMMITTEES REPORTS**

**A. FINANE**

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

**Motion carried**

**B. BUILDINGS & GROUNDS  
NO MEETING**

**C. PERSONNEL & POLICY  
NO MEETING**

**D. RECREATION**

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

**XI UNFINISHED BUSINESS  
NONE**

- XII. Closed Session Under 5 ILCS (c) 1 Employee Compensation  
Commissioner Estrella moved seconded by Commissioner Karasek to convene into closed session at 7:14 pm Under 5ILCS (c) 1 to discuss employee compensation.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to come out of closed session at 7:40 pm.

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

Motion carried

- XIII. Commissioner Estrella moved, seconded by Commissioner Karasek to increase Executive Director Jeffrey S. Janda's annual salary by the Consumer Price Index of .08% and a merit of 1.7% not to exceed 2.5% retroactive to 1/1/2016.

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

Motion carried

VIV. MEETING DATES:

- A. Commissioner Karasek scheduled a Finance Meeting for Monday May 9, 2016 to begin at 4:30 pm., Personnel & Policy to follow. The Annual Board Meeting is scheduled for May 17, 2016 and is to be held at Proksa at 7:00 pm.

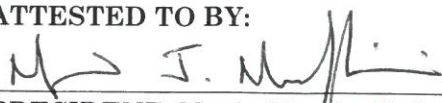
XV. ADJOURNMENT:

There being no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 7:45pm.

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


Motion carried

ATTESTED TO BY:

  
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**PRESIDENT: Mario Manfredini**

Date 6-21-16

  
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**Edward A. Karasek**