

MINUTES OF THE AUGUST 16, 2016
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Vice President Diego Estrella. The meeting was held at the Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois

Commissioner Karasek moved, seconded by Commissioner Fejt to excuse President Mario Manfredini.

Motion carried

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, Excused
Diego Estrella, Vice-President
Edward Karasek, Secretary
Sandra Fejt, Commissioner

STAFF IN ATTENDANCE

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

GUESTS

Ms. Reba Wachal
Ms. Mary Peranteu

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

- A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept minutes of the July 19, 2016 Regular Board Minutes, and the Closed Session Minutes of July 19, 2016.**

Motion carried

V. PUBLIC COMMENTS

Mary Peranteu addressed the Board with questions and concerns in regards to the flower beds at Heritage.

Reba Wachal expressed her thoughts and ideas of the conditions at the Proksa Park Activity Center.

VI. TREASURER'S REPORT

- A. Commissioner Fejt moved, seconded by Commissioner Karasek 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 \$228,527.86.**

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

Motion carried.

VII. Executive Director's Report

Commissioner Fejt moved seconded by Commissioner Karasek to accept as informational.

Motion carried

**VIII. WSSRA
NO MEETING**

IX. Correspondence

The Board reviewed the Correspondence folder.

X. Standing Committee Reports

A. FINANCE

- A1. Commissioner Fejt moved, seconded by Commissioner Karasek to accept the bond post-issuance tax compliance report for 2012 series as informational.**

Motion carried

- A2. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the bond post-issuance tax compliance report for 2015 series.**

Motion carried

B. BUILDINGS & GROUNDS

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

Motion carried

C. PERSONNEL & POLICY

NO METING

D. RECREATION

No Meeting

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

Executive Director Jeffrey Janda informed the Board of Commissioners that the District has received letter stating that the OSLAD Grant for Proksa Park he been reinstated by the State of Illinois.

MEETING DATES:

Commissioner Karasek scheduled a Finance Meeting for Monday September 12, to begin at 4:30 pm., Buildings & Grounds to follow. Recreation and Personnel & Policy are call of the chair.

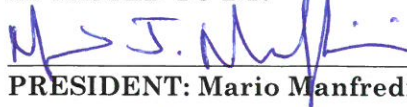
XIII. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Karasek moved, seconded by Commissioner Fejt to adjourn at 7:50pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 9/20/16