



**MINUTES OF THE FEBRUARY 16, 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 Avenue, 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

**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 Fejt to approve the agenda as presented.

Motion carried

**IV. MINUTES**

A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the January 16, 2016 Regular Board Meeting.

Motion carried

**V. PUBLIC COMMENTS**

NONE

VI. TREASURER'S REPORT

- A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the Treasurer's report as presented and place on file for audit.

Motion carried

- A. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$162,985.32.

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.

VII. WSSRA

Commissioner Amaro moved, seconded by Commissioner Fejt to accept minutes of the January meeting as informational.

Motion carried

IX. Correspondence

Was Reviewed by the Board Members

X. STANDING COMMITTEES REPORTS

A. FINANCE

- A.1 Discussion and Consideration of Resolution R-16-02 authorizing the execution of 457 (B) plan amendment Documents And Resolution For Compliance With IRS Regulations.

Commissioner Karasek moved, seconded by Commissioner Estrella waive reading of Resolution R-16-02.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-16-02 authorizing the execution of 457 (b) plan amendment documents and resolution for compliance with IRS regulations.

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

Motion carried

**B. BUILDINGS & GROUNDS**  
Accepted as informational

**C. PERSONNEL & POLICY**

**C1. Commissioner Estrella seconded by Commissioner Karasek to waive reading of the 2016-2021 Strategic Plan.**

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt The 2016-2021 Strategic Plan as presented subject to updates.

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

Motion carried

**D. RECREATION**  
Accepted as informational

**XI UNFINISHED BUSINESS**  
NONE

**XII. NEW BUSINESS**  
MEETING DATES:

**A. Commissioner Karasek scheduled a Finance Meeting for Monday March 7, 2016 to begin at 4:30 pm, Buildings & Grounds to follow. These meetings will be held at Freedom Park.**

Public Hearing for 2016 Budget & Appropriation Ordinance will be held on March 8, 2016 at 6:30pm at Proksa Park Activity Center.

Commissioner Amaro moved, seconded by Commissioner Fejt, to reschedule the March 15<sup>th</sup>, 2016 Board Meeting to March 16<sup>th</sup>, 2016 due to Voting on March 15<sup>th</sup>.

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

Motion carried

XIII ADJOURNMENT:

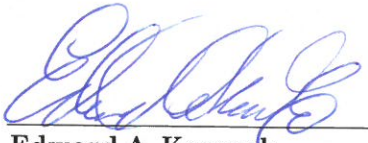
There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:20pm.

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

ATTESTED TO BY:

  
\_\_\_\_\_  
PRESIDENT: Mario Manfredini

Date 4/19/14

  
\_\_\_\_\_  
Edward A. Karasek

Motion carried