

**MINUTES OF THE JANUARY 12, 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.

**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 December 15, 2015 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 \$182,023.94.

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 December meeting as informational.

Motion carried

IX. **Correspondence**  
Passed around

X. **STANDING COMMITTEES REPORTS**

A. **FINANCE**

A.1 **Discussion and Consideration of the 2016 Tentative Budget**

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt the 2016 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2016 Budget & Appropriations Ordinance is reviewed and adopted prior to March 31<sup>st</sup>.

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

Motion carried

**A.2 Discussion and Consideration of 2016 Audit Engagement Letter of 2016 Audit Request for Proposals**

Commissioner Karasek moved, seconded by Commissioner Estrella to authorize the President of the Board of Commissioners to execute the Letter of Engagement with Sikich LLP for the 2015 audit.

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

Motion carried

**B. BUILDINGS & GROUNDS**

**B1. Discussion and Consideration of Contract Award for Demolition of Existing Structures and Related Site Work at 6514 W. 27<sup>th</sup>.Place**

Commissioner Amaroo moved, seconded by Commissioner Felt to award the contract for the demolition of the existing structures and related site work at 6514 W 27<sup>th</sup> Place to Burkes Hauling of Sycamore, Illinois at a cost of \$17,500.00.

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

Motion carried

**B2. Commissioner Amaro, moved, seconded by Commissioner Fejt to authorized the Executive Director to enter into Memorandums of Understanding with the City of Berwyn to allow both the City of Berwyn Fire Department and Police Department and other safety agencies for training before the demolition.**

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

Motion carried

**C. PERSONNEL & POLICY**

**C1. Commissioner Estrella seconded by Commissioner Karasek to waive reading of Resolution R-16.**

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-16 Reaffirming the District's commitment to safety.

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

Motion carried

**D. RECREATION**  
Accept as informational

XI UNFINISHED BUSINESS  
NONE

XII. NEW BUSINESS  
MEETING DATES:

A. Commissioner Karasek scheduled a Finance Meeting for Monday February 8, 2016 to begin at 4:30 pm , Recreation , Personnel & Policy, Buildings & Grounds to follow. These meetings will be held at Freedom Park.

B. The Board meeting will be February 16, at 7:00 pm at Proksa Park.

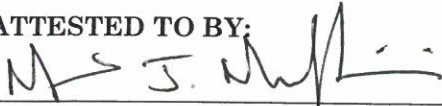
Motion carried

XIII ADJOURNMENT:

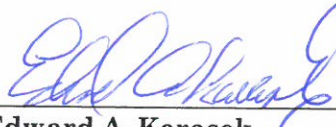
There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:30pm.

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

ATTESTED TO BY:

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

Date 2/16/16

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

Motion carried