

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 31st.

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. 27th.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 27th 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.

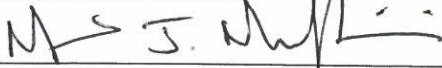
Motion carried

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.

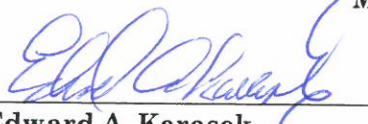
ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 2/16/16



Edward A. Karasek

Motion carried