



MINUTES OF THE JULY 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 Liberty Cultural Center 6445 W. 27th Place, Berwyn, Ill.

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, President
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

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 Fejt to approve the agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Fejt moved, seconded by Commissioner Estrella to accept minutes of the May 17, 2016 Regular Board Minutes, and the Closed Session Minutes of June 21, 2016 and to hold the Closed Session minutes for 6 months.

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

- B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$166,433.18.**

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

Motion carried

- VII. Mr. Brian Le Fevere presented the District's 2015 completed financial audit and complimented the District for clean audit. He also answered questions from the audience.**

- VIII. Executive Director's Report
Commissioner Karasek moved seconded by Commissioner Fejt to accept as informational.**

Motion carried

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

Motion carried

- X. Correspondence
The Board reviewed the Correspondence folder.**

- XI. Standing Committee Reports**

A. FINANCE

- A1. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the 2015 audit as presented by Sikich LLP.**

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

Motion carried

B. BUILDINGS & GROUNDS

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

Motion carried

**C. PERSONNEL & POLICY
NO METING**

**D. RECREATION
No Meeting**

**XII. UNFINISHED BUSINESS
NONE**

XIII. CLOSED SESSION

Commissioner Estrella moved, seconded by Commissioner Fejt to move into closed session at 7:45 pm under ILCS 5/120 (c) to discuss the vacancy of elected official, Commissioner of the Berwyn Park District.

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

Motion carried

Commissioner Estrella moved seconded by Commissioner Fejt to come out of closed session at 8:09 pm.

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

Motion carried

XIII. NEW BUSINESS

Commissioner Estrella moved, seconded by Commissioner Fejt to direct Executive Director Janda to prepare a legal notice declaring a vacancy and to invite qualified individuals interested in serving as a Commissioner to attend any of our upcoming Board meetings.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-16-11, a resolution thanking Frank Amaro for his service as a Commissioner of the Berwyn Park District.

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

Motion carried

MEETING DATES:

Commissioner Karasek scheduled a Finance Meeting for Monday August 8, 2016 to begin at 4:30 pm., Buildings & Grounds, and Personnel & Policy(Call of the Chair).

XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 8:14pm.

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

Motion carried

ATTESTED TO BY

M. J. Manfredini 8-12-16
PRESIDENT: Mario Manfredini

Date 8/16/16

Edward A. Karasek
Edward A. Karasek