



**MINUTES OF THE MAY 17, 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.

Commissioner Fejt moved, seconded by Commissioner Estrella to excuse Commissioner Frank Amaro.

Motion carried

**COMMISSIONERS IN ATTENDANCE**

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

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director  
Conor Cahill, Superintendent of Recreation  
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 Estrella moved, seconded by Commissioner Fejt to approve the agenda as presented.

Motion carried

**IV. MINUTES**

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

**Motion carried**

**V. PUBLIC COMMENTS  
NONE**

**VI. TREASURER'S REPORT**

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

**Motion carried**

- A. Commissioner Karasek moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$233,743.23.**

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

**Motion carried**

**VII. Attorney Annual Report  
Deferred to a future date.**

**VIII. Executive Director's Report  
Accepted as informational.**

**IX. WSSRA  
Accepted as informational.**

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

**XI. Standing Committee Reports**

**A. FINANCE**

- A1. Commissioner Karasek moved, seconded by Commissioner Estrella to approve Argo Electric as the lowest and qualified bidder for the amount of \$69,000.00 for the generator project at Liberty Cultural Center.**

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

**Motion carried**

**B. BUILDINGS & GROUNDS  
NO MEETING**

**C. PERSONNEL & POLICY**

C1. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-16-07 amending an Intergovernmental Agreement with School District 100 authorizing the cooperation and collaboration to provided Pre-K Programming to Berwyn Residents.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-16-07 amending an Intergovernmental Agreement with School District 100 authorizing the cooperation and collaboration to provided Pre-K Programming to Berwyn Residents.

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

Motion carried

C2. Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Resolution R-16-0808 authorizing a Memorandum of Understanding and Affiliation with the Berwyn Mustangs to create and provide Youth Football Programs.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-16-08 authorizing a Memorandum of Understanding and Affiliation with the Berwyn Mustangs to create and provide Youth Football Programs.

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

Motion carried

**D. RECREATION**

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

**XII UNFINISHED BUSINESS  
NONE**

**XIII. NEW BUSINESS**

**A. Election of Board Officers**

Commissioner Karasek moved, seconded by Commissioner Fejt to elect Mario Manfredini as President, Diego Estrella as Vice President, Edward A. Karasek as Secretary of the Berwyn Park District Board of Commissioners.

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

Motion carried

**B. Annual Appointments**

Commissioner Karasek moved, seconded by Commissioner Fejt to concur with the recommendation of Executive Director Janda to appoint Ice Miller, LLP as attorney at \$250/hr. and Gerald Sebesta as Treasurer at a rate not to exceed \$475 per month.

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

Motion carried

**C. Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Resolution R-16-09 authorizing the release of Closed Session Minutes.**

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-16-09 authorizing the release of Closed Session Minutes.

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

Motion carried

**D. MEETING DATES:**

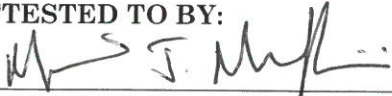
**A. Commissioner Karasek scheduled a Finance Meeting for Monday June 13, 2016 to begin at 4:30 pm., Personnel & Policy to follow.**

**XIV. ADJOURNMENT:**

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Estrella to adjourn at 7:35pm.

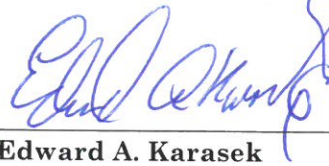
**ROLL CALL: Amaro, Excused  
Estrella, Yea  
Fejt, Yea  
Karasek, Yea  
Manfredini, Yea**

**ATTESTED TO BY:**



**PRESIDENT: Mario Manfredini**

**Date** 6-21-16



**Edward A. Karasek**

**Motion carried**