



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:

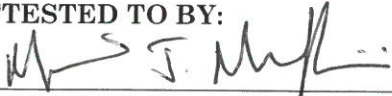
A. Commissioner Karasek scheduled a Finance Meeting for Monday June 13, 2016 to begin at 4:30 pm., Personnel & Policy to follow.

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.

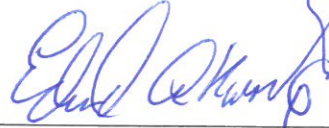
ROLL CALL: Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 6-21-16



Edward A. Karasek

Motion carried