



MINUTES OF THE OCTOBER 18, 2016
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois.

Commissioner Karasek moved, seconded by Commissioner Fejt to excuse President Mario Manfredini.

Motion carried

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
Conor Cahill, Superintendent of Recreation
Jerry Sebesta, Treasurer

GUESTS

Ms. Reba Wachal
Mr. Dan Dalziel, 3D Design

II. PLEDGE OF ALLEGIANCE

Commissioner Estrella 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 Karasek moved, seconded by Commissioner Fejt to accept minutes of the September 20, 2016 Regular Board Minutes.**

Motion carried

V. PUBLIC COMMENTS

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

- B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of \$124,636.30.**

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

Motion carried.

VII. Executive Director's Report

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

Motion carried

VIII. WSSRA

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

Motion carried

IX. 3D Design Landscape Presentation on Proksa Park Ponds

- Commissioner Estrella moved, seconded by Commissioner Fejt to accept the presentation by Mr. Dan Dalziel of the Proksa Park Pond Redevelopment as information.**

X. Correspondence

- The Board members reviewed the correspondence.**

XI. Standing Committee Reports

A. FINANCE

- A1. Commissioner Karasek moved, seconded by Commissioner Estrella to authorize the bidding for the 2015 Project –ADA Curb Cuts when the bid documents are complete**

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

Motion carried

- A2. Commissioner Karasek moved, seconded by Commissioner Estrella to waive the Reading of Resolution R-16-12, determining the amounts of money exclusive of levies for Debt Service and Election Costs estimated to be necessary to be raised by the 2016 Tax Levy .**

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-16-12, determining the amounts of money exclusive of levies for Debt Service and Election Costs estimated to be necessary to be raised by the 2016 Tax Levy, commonly known as Truth in Taxation.

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

Motion carried

- A3. Commissioner Karasek moved, seconded by Commissioner Estrella to maintain and offer employees the same Employee Health Insurance options as last year as PDRMA has been able to keep the rates stable with no increase from 2016 except for life insurance.**

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

Motion carried

- A4 Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of IAPD annual meeting credentials.**

Motion carried

Commissioner Karasek moved seconded by Commissioner Estrella to accept the Credentials Certificate as presented. Delegate Jeff Janda, 1st Alternate: Diego Estrella, 2nd Mario Manfredini, 3rd Sandra Fejt.

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

Motion carried

A. BUILDINGS & GROUNDS
NO MEETING

B. PERSONNEL & POLICY
NO MEETING

C. RECREATION
NONE

XII. UNFINISHED BUSINESS
NONE

XIII NEW BUSINESS

MEETING DATES:

Commissioner Fejt scheduled a Recreation Meeting for Monday November 7, to begin at 4:00 pm., Finance, B&G, Personnel & Policy, and Ad Hoc Pond Committee to follow.

XIII. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Estrella to adjourn at 8:05pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 12/20/16



Edward A. Karasek



Secretary,
Pro Tem