

MINUTES OF THE SEPTEMBER 20, 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

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
Jerry Sebesta, Treasurer

GUESTS

Ms. Reba Wachal
Ms. Mary Karasek
Ms. Marianne Birko, Executive Director WSSRA

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 Estrella to approve the agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept minutes of the August 16, 2016 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
Resident Reba Wachal, inquired on the status of the painting, cleaning, and floor updates on Proksa Park Activity Center.

VII. Executive Director's Report
Commissioner Estrella moved seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. WSSRA
Marianne Birko presented WSSRA annual report.

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

Motion carried

IX. Correspondence
The Board reviewed the Correspondence folder.

X. Standing Committee Reports

A. FINANCE
Accept as informational

Motion carried

B. BUILDINGS & GROUNDS

B1. Commissioner Fejt moved, seconded by Commissioner Estrella to approve the professional services agreement with 3D Design Studio for the Proksa Park OSLAD Construction Project at a cost of \$60,000.00 plus reimbursement costs as outlined in the proposal.

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

Motion carried

B2. Commissioner Fejt moved, seconded by Commissioner Estrella to approve the Engineering Agreement for CDBG ADA Curb Cut Project which must comply with IDOT and ADA regulations.

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

Motion carried

- B3. Commissioner Fejt moved, seconded by Commissioner Estrella to waive reading of Ordinance O-16-02 Declaration of Surplus Property for the 2006 Dodge Caravan with a bad motor and authorizing its disposal.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Estrella to adopt Ordinance O-16-02 Declaration of Surplus Property for the 2006 Dodge Caravan with a bad motor and authorizing its disposal.

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

Motion carried

- C. PERSONNEL & POLICY
Accept as informational.

- D. RECREATION
Accept as informational.

- XI. UNFINISHED BUSINESS
NONE

- XII. NEW BUSINESS
Executive Director Janda informed the Board that September 20th was the first day to circulate petitions for the April Consolidated Election for the Office of Park Commissioner

MEETING DATES:

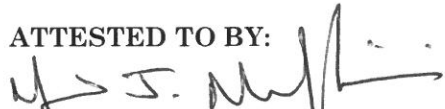
Commissioner Karasek scheduled a Finance Meeting for Monday, October 10th, to begin at 4:30 pm. All other Committee meetings are Call of the Chair.

- XIII. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 7:55pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 10-18-16