

**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 20<sup>th</sup> was the first day to circulate petitions for the April Consolidated Election for the Office of Park Commissioner

MEETING DATES:

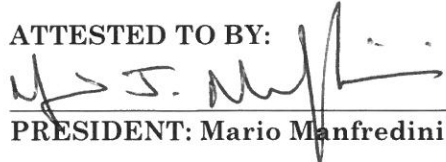
Commissioner Karasek scheduled a Finance Meeting for Monday, October 10<sup>th</sup>, to begin at 4:30 pm. All other Committee meetings are Call of the Chair.

- 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