



**MINUTES OF THE FEBRUARY 21, 2017**  
**BOARD MEETING**

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 8001 S. Wisconsin Avenue, Berwyn, Illinois.

**Motion carried**

Commissioner Manfredini moved seconded by Commissioner Fejt to excuse Commissioner Karasek.

**Motion carried**

**COMMISSIONERS IN ATTENDANCE**

Mario Manfredini, President  
Diego Estrella, Vice-President  
Edward Karasek, Commissioner, Excused  
Sandra Fejt, Commissioner

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director  
Conor Cahill, Superintendent of Recreation

**GUESTS**

Mrs. Ana Espinoza  
Mr. Bryan Brock

**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, removing A1.Discussion of Resolution R-16-02.

**Motion carried**

**IV. MINUTES**

**Commissioner Estrella moved, seconded by Commissioner Fejt to accept minutes of the January 17, 2017 Regular Board Minutes.**

**Motion carried**

**Commissioner Estrella moved, seconded by Commissioner Fejt to appoint Mary Gail Corpus as Secretary *Pro Tem*.**

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

**Motion carried**

**V. PUBLIC COMMENTS  
NONE**

**VI. TREASURER'S REPORT**

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

**Motion carried**

**B. Commissioner Manfredini moved seconded by Commissioner Fejt to approve The monthly payroll and payables totaling to the amount of \$145,604.97.**

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

**Motion carried**

**VII. Executive Director's Report**

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

**Motion carried**

**VIII. WSSRA  
No meeting was held.**

**IX 3 D Design Discussion on Proksa Pond  
Dan Dalziel presented an update on the project.  
Accepted as informational**

**X. Correspondence  
The Board reviewed the correspondence file.**

**XI. Standing Committee Reports**

**A. FINANCE**

**Accept as informational**

**B. Building & Grounds**

**No meeting was held.**

**C1. Personnel & Policy**

**Commissioner Estrella moved, seconded by Commissioner Manfredini to waive reading of Resolution 17-02, amending the policy and guidelines for public participation at Berwyn Park District Board and Committee Meetings.**

**Motion carried**

**Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-17-02, amending the policy and guidelines for public participation at Berwyn Park District Board and Committee Meetings.**

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

**Motion carried**

- C2. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution 17-08, creating a remote attendance Policy, which allows a Board member to participate in a lawful meeting remotely as authorized by the Illinois Open Meetings Act 5ILCS 120/7.**

**Motion carried**

**Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-17-08, creating a remote attendance Policy, which allows a Board member to participate in a lawful meeting remotely as authorized by the Illinois Open Meetings Act 5ILCS 120/7.**

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

**Motion carried**

**D. Recreation**

**Accepted as informational.**

**XII. UNFINISHED BUSINESS  
NONE**

**XIII. NEW BUSINESS**

**A. MEETING DATES**

Commissioner Estrella has scheduled a Recreation Committee Meeting on Monday March 18, 2017, Recreation, Buildings & Grounds, and Finance will follow, and will be held at Freedom Park.

**XIV. Closed Session under ILCS5/120 to discuss personnel.  
Commissioner Estrella moved, seconded by Commissioner Fejt to go into closed session at 7:45pm to discuss compensation related to Executive Director Jeff Janda, including vehicle use.**

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

**Motion carried**

**Commissioner Estrella moved, seconded by Commissioner Fejt to reconvene at 8:07pm.**

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

**Motion carried**

**XV. Action Taken in Open Session  
No action taken from discussion in Closed Session.**

**XVI. ADJOURNMENT:  
There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 8:10 pm.**

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

**Motion carried**

**ATTESTED TO BY:**

  
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**PRESIDENT: Mario Manfredini**

  
\_\_\_\_\_  
**Edward A. Karasek**

Date 5-23-17