



MINUTES OF THE JULY 18, 2017  
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Board President Mario Manfredini. The meeting was held at the Liberty Cultural Center, 6445 27<sup>th</sup> Place, Berwyn, Illinois.

**COMMISSIONERS IN ATTENDANCE**

Mario Manfredini, President  
Sandy Fejt, Vice President  
Edward Karasek, Excused  
Ana Espinoza, Commissioner  
Brian Brock, Commissioner

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director

**GUESTS**

Commissioner Brock moved, seconded by Commissioner Espinoza to excuse Commissioner Karasek from the meeting.

Motion carried

**II. PLEDGE OF ALLEGIANCE**

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

**III. APPROVAL OF AGENDA**

Commissioner Fejt moved, seconded by Commissioner Brock to approve the agenda as presented.

Motion carried

**IV. MINUTES**

Commissioner Fejt moved, seconded by Commissioner Espinoza to accept minutes of the June 20, 2017 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS  
NONE

VI. TREASURER'S REPORT

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

Motion carried

- B. Commissioner Espinoza moved seconded by Commissioner Brock to approve the monthly payroll and payables, totaling the amount of \$299,864.41.

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Karasek, Excused  
Manfredini, Yea

Motion carried

VII. Executive Director Report

Commissioner Fejt, moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

VIII. WSSRA  
NO MEETING

IX. Correspondence

The Board Members reviewed the correspondence folder

X. Standing Committee Reports

- A. Finance  
No Meeting

- B. Buildings & Grounds  
Commissioner Fejt moved, seconded by Commissioner Brock to accept as informational.

Motion carried

- C. Personnel & Policy  
No Meeting

- D. Recreation  
No Meeting

XI. UNFINISHED BUSINESS

The presentation of Resolution of Service to Diego Estrella  
The presentation was postponed due to Mr. Estrella's unavailability.

XII. NEW BUSINESS

- A1. Discussion and Acceptance of Bond Post - Issuance Tax Compliance Report

for 2012 Series

A2. Discussion and Acceptance of Bond Post-Issuance Tax Compliance Report for 2015 Series.

Commissioner Manfredini moved, seconded by Commissioner Fejt to accept both communications as informational.

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Karasek, Excused  
Manfredini, Yea

Motion carried

XIII. MEETING DATES

Commissioner Fejt scheduled a Finance Committee Meeting to be held on Tuesday August 8th, 2017 at 8:30am, Recreation, and Personnel & Policy to follow.

Motion carried

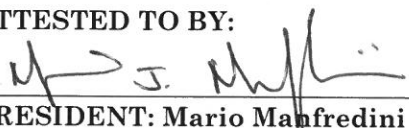
XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:35 pm.

ROLL CALL: Brock, Yea  
Espinoza, Yea  
Fejt, Yea  
Karasek, Excused  
Manfredini, Yea

Motion carried

ATTESTED TO BY:

  
\_\_\_\_\_  
PRESIDENT: Mario Manfredini

  
\_\_\_\_\_  
Secretary

Date 8/22/17