



MINUTES OF THE MAY 23, 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 Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE

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

STAFF IN ATTENDANCE

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

GUESTS

Mr. Brian Brock
Mary Karasek
Yvette
Ana Espinoza
Joseph Lanzilotti
General Public and Family Members

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

Motion carried

IV. MINUTES

Commissioner Fejt moved, seconded by Commissioner Estrella to accept minutes of the April 18, 2017 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT

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

Motion carried

B. Commissioner Estrella moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$227,505.61.

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

VII. WSSRA

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

Motion carried

IX. Correspondence

The Board members reviewed the correspondence folder.

X. Standing Committee Meeting Reports

A. Finance

Accepted as informational

B. Buildings & Grounds

Accepted as informational

C. Personnel & Policy
Accepted as informational

D. Recreation
Accepted as informational

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Commissioner Estrella moved, seconded by Commissioner Fejt to accept the Cook County Clerk's Canvas of Votes for the Office of Berwyn Park District Commissioner from the Consolidated Election Held on April 4, 2017 certifying the election of Ana M. Espinoza for a six-year full tem and Brian L. Brock for a two-year partial term.

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

Motion carried

- B. The Honorable Joseph Lanzilotti, retired Mayor of the City of Berwyn, administered the Oath of Office to both Ms. Espinoza and Mr. Brock. Having been duly sworn in, both Board members took their respective seats at the Board table and Former-Commissioner Estrella relinquished his seat. Several kind words were spoken by all parties.
- C. Commissioner Brock moved, seconded by Commissioner Espinoza to elect Mario Manfredini as President, Sandra Fejt as Vice President, and Edward A Karasek as secretary of the Berwyn Park District Board of Commissioners.

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

Motion carried

- D. Commissioner Fejt moved, seconded by Commissioner Espinoza to reappoint Ice Miller, LLP as attorney and Gerald Sebesta as Treasurer as recommended by Executive Director Jeff Janda.

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

Motion carried

E. Commissioner Fejt moved, seconded by Commissioner Brock to appoint Mary Gail Corpus as the Deputy Secretary for the Berwyn Park District.

Motion carried

F. Commissioner Fejt moved, seconded by Commissioner Espinoza to waive the reading of the Byline Bank Signature Card Resolution changing the authorized signers on park district accounts to reflect the new Board of Commissioners.

Motion carried

G. Commissioner Fejt moved, seconded by Commissioner Brock to adopt the Byline Bank Signature Card Resolution changing the authorized signers on park district accounts to reflect the new Board of Commissioners.

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

Motion carried

MEETING DATES

Commissioner Manfredini and the Board have scheduled a Finance Committee Meeting on Thursday June 08, 2017, to begin at 4:30 p.m. Recreation, and Buildings & Grounds, Personnel & Policy to follow. The meetings will be held at Freedom Park.

Motion carried

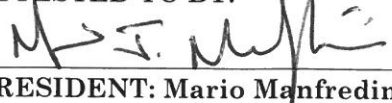
XIV. ADJOURNMENT:

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

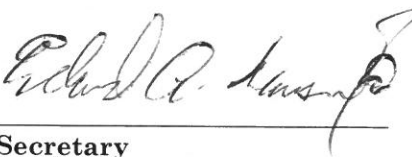
ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Karasek, Excused
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary

Date 6/20/17