



MINUTES OF THE SEPTEMBER 19, 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 Proksa Park Activity Center 3001 South Wisconsin, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE

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

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

Motion carried

STAFF IN ATTENDANCE

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

GUESTS

Anthony Ward Sr., Combined Veterans of Berwyn
Greg Hopper, Combined Veterans of Berwyn

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

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

Motion carried

V. PUBLIC COMMENTS

Anthony Ward explained to the Board, that he had set up a Go Fund Me page on Social Media to raise funds for the memorial fountain.

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 Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$218,721.26.

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

Motion carried

VII. Executive Director Report

- Commissioner Brock moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. WSSRA

- Commissioner Brock moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

IX. Correspondence

- The Board Members reviewed the correspondence folder.

X. Standing Committee Reports

- A. Finance
Accepted as information
- B. Buildings & Grounds
Accepted as information
- C. Personnel & Policy
Accepted as information
- D. Recreation
Accepted as information

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Committee meetings were scheduled for October 09, 2017 at Proksa Park Finance is at 11:00 am, Recreation and Personnel & Policy to follow.

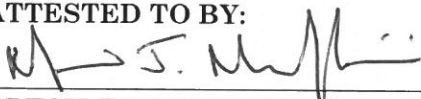
XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:50 pm.

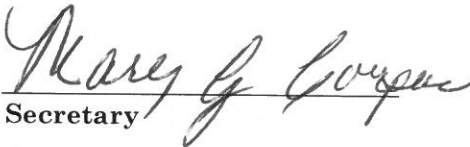
**ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Karasek, Excused
Manfredini, Yea**

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary

Date 11-13-17