

MINUTES OF THE SEPTEMBER 18, 2018
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 Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE

Mario Manfredini, President
Sandy Fejt, Commissioner
Ana Espinoza, Commissioner
Brian Brock, Commissioner
James Woywod, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Gerald Sebesta, Treasurer
Michael Gianatasio, Superintendent of Recreation
Zachary Kirby, Recreation Manager

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. ADOPTION OF AGENDA

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

Motion carried

IV. ACCEPTANCE OF MINUTES

Commissioner Brock moved seconded by Commissioner Fejt to accept the minutes of the August 21, 2018 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURER'S REPORT

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

Motion carried

Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$228,957.11.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

Accepted as informational

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Accepted as informational

B. Buildings & Grounds

NO MEETING

C. Personnel & Policy

NO MEETING

D. Recreation

NO MEETING

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

Commissioner Fejt moved, seconded by Commissioner Brock to waive reading of O-18-03, Declaration of Surplus Property.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Brock to authorize the disposition of unneeded property. The 2006 Dodge Caravan and the AB Chase Piano are no longer useful or needed by the District due to condition or lack of use.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

MEETING DATES

A Finance meeting has been scheduled for Monday October 8, 2018 at 4:30pm followed by Buildings & Grounds and Personnel & Policy. Meetings will be held at Freedom Park

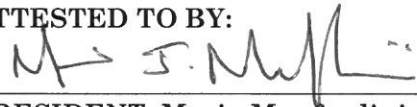
VX ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:15 pm.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea
Woywod, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary: Mary Gail Corpus

Date 10/16/18