MINUTES OF THE APRIL 20, 2010
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 p.m. President Frank Amaro. The meeting was held at the Liberty Cultural Center at 6445 W. 27th Place, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE
Frank Amaro, President,
Larry Cullen, Vice President
Edward Karasek, Secretary
Mario Manfredini, Excused
Diego Estrella, Commissioner

Commissioner Cullen moved, seconded by Commissioner Estrella to excuse Commissioner Manfredini.  
Motion carried

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation
Jose Bzyl, Superintendent of Parks
Treasurer Sebesta

GUESTS
Mrs. Rocio Estrella
Ricky Estrella
Angel Estrella
Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE
Frank Amaro led the assembled group in the Pledge of Allegiance.  
Motion carried

III. APPROVAL OF AGENDA
Commissioner Cullen moved, seconded by Commissioner Karasek to approve the agenda.  
Motion carried
IV. MINUTES
Commissioner Estrella moved, seconded by Commissioner Cullen to accept the minutes of the March 16, 2010 Regular Board Meeting. Commissioner Cullen moved, seconded by Commissioner Estrella to accept the minutes of the Public Hearing held on March 16, 2010.

Motion carried

Approval of the Closed Session minutes of February 16, 2010 were deferred.

V. PUBLIC COMMENT
NONE

VI. TREASURERS REPORT
A. Commissioner Cullen moved, seconded by Commissioner Estrella to accept the Treasurer's report as presented by and place it on file for audit.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Estrella to accept and approve the monthly payroll and payables totaling to the amount of $128,998.81

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accept as informational

Motion carried

VIII. CORRESPONDENCE
The correspondence folder was reviewed by the Board Members.

IX. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
Commissioner Cullen moved, seconded by Commissioner Estrella to accept as informational.

Motion carried
FINANCE
Commissioner Cullen moved, seconded by Commissioner Estrella to waive reading of Resolution R-10-08 CMS Surplus Programs, which renews The Berwyn Park District's participation in federal and state surplus equipment programs offered through the state of Illinois Central Management.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

Commissioner Cullen moved, seconded by Commissioner Estrella to adopt Resolution R-10-08 CMS Surplus Programs, which renews The Berwyn Park District's participation in federal and state surplus equipment programs offered through the state of Illinois Central Management.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

Commissioner Cullen moved, seconded by Commissioner Estrella to waive reading of Resolution R-10-09 updating signature cards for authorized signers on Berwyn Park District accounts.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

Commissioner Cullen moved, seconded by Commissioner Estrella to adopt Resolution R-10-09 updating the signature cards for authorized signers on Berwyn Park District accounts.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried
PERSONNEL & POLICY
Commissioner Estrella moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-10 amending the job descriptions for the Assistant to the Executive Director, Superintendent of Parks, Superintendent of Recreation, and Superintendent of Earl Childhood, and Recreation Programmers.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

Commissioner Estrella moved, seconded by Commissioner Cullen to adopt Resolution R-10-10 amending the job descriptions for the Assistant to the Executive Director, Superintendent of Parks, Superintendent of Recreation, and Superintendent of Earl Childhood, and Recreation Programmers.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

RECREATION
Commissioner Estrella moved, seconded by Commissioner Cullen to accept as informational.

Motion carried

X. Closed Session
Commissioner Cullen moved, seconded by Commissioner Estrella to convene at 7:15pm into Closed Session under 5 ILCS/120, et seq. to discuss the acquisition or lease of real property.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

Commissioner Estrella moved, seconded by Commissioner Cullen to reconvene into regular meeting at 7:30pm.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried
XI. NEW BUSINESS
Commissioner Cullen moved, seconded by Commissioner Karasek to adopt
Resolution R-10-11, Acquisition of Real Property as amended, authorizing
Executive Director Jeff Janda to proceed as discussed in closed session.

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

The Building & Grounds, Finance, Recreation, committee meetings are
scheduled to be held on Monday May 3rd, 2010 at Freedom Park at 4:30pm.
Regular Board Meeting Tuesday, May 18 at 7:00p.m. to be held at Proksa Park
Activity Center 3001 S. Wisconsin Ave,

XII. Adjournment

There being of no further business to come before the board, Commissioner
Cullen moved seconded by Commissioner Estrella to adjourn at 7:40 pm

ROLL CALL: Amaro, Yea
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Excused

Motion carried

ATTESTED TO BY:

PRESIDENT: Frank Amaro

Secretary: Edward A. Karasek

Date 5/18/2010