MINUTES OF THE DECEMBER 21, 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 Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

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

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

GUESTS
Mrs. Mary Karasek

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

III. APPROVAL OF AGENDA
Commissioner Karasek moved, seconded by Commissioner Cullen to approve the agenda.

IV. MINUTES
Commissioner Cullen moved, seconded by Commissioner Karasek, to accept the minutes of the November 16, 2010 Regular Board Meeting.

Commissioner Manfredini moved, seconded by Commissioner Estrella to suspend the rules and move the Finance related action items up in the agenda.

V. PUBLIC COMMENT
NONE
FINANCE

A. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Ordinance O-10-4 an ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance O-10-4, an Ordinance of the Berwyn Park District, Cook County Illinois levying taxes for the Berwyn Park District for the fiscal year 2010.

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

Motion carried

A2. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-22.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to adopt Resolution R-10-22, a resolution for compliance with property tax extension limitation Act, 35ILCS 245/1-st seq.

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

Motion carried

A3. Commissioner Cullen moved, seconded by Commissioner Manfredini to approve the compensation time buyout of 25 hours for three eligible employees, totaling to an estimated cost of $1,151.50.

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

Motion carried

VI. TREASURERS REPORT

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

ROLL CALL: Amaro, Yea
            Cullen, Yea
            Estrella, Yea
            Karasek, Yea
            Manfredini, Yea
B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of $114,632.88.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Manfredini moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

VIII. WSSRA
Commissioner Manfredini moved, seconded by Commissioner Estrella to accept as informational.

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

X. STANDING COMMITTEE REPORTS

B. BUILDINGS & GROUNDS
NO MEETING

PERSONNEL & POLICY
NO MEETING

D. RECREATION
NO MEETING

XI. UNFINISHED BUSINESS

XIII. NEW BUSINESS
Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-10-23 establishing the 2011 regular board meeting schedule.

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

Motion carried
B. Commissioner Estrella moved, seconded by Commissioner Manfredini to approve the audit engagement letter from Sikich LLP for the 2010 financial audit.

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

Motion carried

C. Commissioner Manfredini moved, seconded by Commissioner Estrella to authorize an account at Harris Bank.

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

Motion carried

Committee Meetings:
Buildings & Grounds—Monday January 10, 2011 at 4:30 pm to be held at Freedom Park
Finance & Recreation—immediately following

All other committee meetings are call of the chair.

XIV. Adjournment
There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Karasek to adjourn at 7:35 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Frank Amaro
Secretary: Edward A. Karasek

Date 1/18/11