MINUTES OF THE JANUARY 19, 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

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

GUESTS
Mr. Jeff Boyajan
Mr. Vito Campanile
Mrs. Jacqueline B. Campanile
Mr. Diego Estrella
Mrs. Mary Karasek
Ms. Lillian McKenzie

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

Motion carried

III. Approval of Agenda
Commissioner Karasek moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

IV. MINUTES
Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the minutes of the December 15, 2009 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT
Audience members expressed compliments regarding the district’s Positively Pasta event which was held on January 16, 2010.
VI. Presentation of Berwyn Park District Awards

The following individuals were presented with awards on behalf of the Berwyn Park District by Executive Director Jeffrey Janda, thanking them for their continued service to the Berwyn Park District.

Mr. Vito Campanile  
Ms. Lillian McKenzie  
Mr. Will Rutt

Executive Director Jeffrey Janda read Resolution R-09-16, and the resolution was presented to Mr. Jeff Boyajian for his dedicated service on the Board of Commissioners.

VII. TREASURERS REPORT  
A. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the treasurer’s report as presented by and place it on file for audit. for audit.

   Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of $186,354.91.

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

   Motion carried

VIII. EXECUTIVE DIRECTOR’S REPORT  
Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the Executive Directors report as informational.

   Motion carried

VIII. W.S.S.R.A  
Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the WSSRA report as informational.

   Motion carried

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

X. STANDING COMMITTEE REPORTS  

   BUILDINGS & GROUNDS  
   Accept as informational

   FINANCE  
A. Commissioner Manfredini moved, seconded by Commissioner Cullen to authorize and direct staff to post the 2010 Tentative Budget & Appropriations ordinance for public review,

   Motion carried
Commissioner Manfredini moved, seconded by Commissioner Cullen to authorize the Executive Director to post the tentative 2010 Budget & Appropriations Ordinance 0-10-1 for public inspection and review as soon as it is ready.

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

Motion carried

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

COMMITTEE OF THE WHOLE
Accept as informational

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
Commissioner Manfredini moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-01 amending Personnel Policy 2.7 Lunch & rest Periods.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to approve Resolution R-10-01 to amend Personnel Policy 2.7 Lunch and Rest Periods as presented.

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

Motion carried

B. Commissioner Manfredini moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-2 Safety Policy Statement.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to adopt Resolution R-10-2 Safety Policy Statement as presented.

ROLL CALL: Amaro, Yea
          Cullen, Yea
          Karasek, Yea
Motion carried.

All committee meetings are scheduled to be held on Monday February 8th, at Freedom Park Administration Office, and will begin at 4:30 pm.

Personnel & Policy—Call of the Chair

Board Meeting Tuesday, February 16, 2010 at 7:00p.m. to be held at Proksa Park Activity Center, 3001 S Wisconsin Ave.

XV Adjournment

There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Cullen to adjourn at 7:44 pm

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

ATTESTED TO BY:

PRESIDENT: Frank Amaro

Date 2/16/2010

Motion carried

Secretary: Edward A. Karasek