



MINUTES OF THE MARCH 16, 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
Anthony Comer-Hill, Recreation Programmer
Hillary Fulara, Recreation Programmer

GUESTS

Mr. Rafael Avila
Ms. Ana Espinoza
Mr. Ed Espinoza
Mr. Diego Estrella
Mrs. Rocio Estrella
Ricky Estrella
Angel Estrella
Mrs. Mary Karasek
Mr. Jack Lopez

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 Manfredini to approve the agenda.

Motion carried

IV. OATH OF OFFICE

Commissioner Karasek administered the Oath of Office to Commissioner Diego Estrella.

V. MINUTES

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the minutes of the February 16, 2010 Regular Board Meeting.

Motion carried

**VI. PUBLIC COMMENT
NONE**

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 \$93,464.67

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

Motion carried

VIII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the Executive Directors report as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Commissioner Karasek moved, seconded by Commissioner Cullen to accept as informational.

Motion carried

FINANCE

A. Commissioner Cullen moved, seconded by Commissioner Karasek to waive reading of the 2010 Budget & Appropriations Ordinance O-10-01.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt the Budget & Appropriations Ordinance O-10-01as presented.

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

Motion carried

PERSONNEL & POLICY

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

Motion carried

**RECREATION
NO MEETING**

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

The Building & Grounds, Finance, Recreation, and Personnel & Policy committee meetings are scheduled to be held on Monday April 12, at Freedom Park Administration Office, and will begin at 4:30 pm.

Board Meeting Tuesday, April 20 at 7:00p.m. to be held at Liberty Cultural Center 6445 W. 27th Place.

XIII. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Manfredini to adjourn at 7:15 pm

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro


Secretary: Edward A. Karasek

Date 4/20/10