MINUTES OF THE MAY 18, 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
Conor Cahill, Superintendent of Recreation
Reba Wachal, Superintendent of Early Childhood

GUESTS

Ed Espinoza
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.

Motion carried

IV. MINUTES

Commissioner Karasek moved, seconded by Commissioner Cullen to accept the minutes of the April 20, 2010 Regular Board Meeting.

Motion carried
Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the minutes of the Closed Session of February 16, 2010 as amended. 

Motion carried

V. PUBLIC COMMENT

NONE

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.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of $121,771.10.

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

Motion carried

VII. ATTORNEY ANNUAL REPORT

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept Mr. Rich Johnson’s annual report as informational.

Motion carried

VIII. EXECUTIVE DIRECTOR’S REPORT

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

Motion carried

WSSRA

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

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

A. Commissioner Karasek moved, seconded by Commissioner Cullen to award the Alley/Parking Project to Andreas & Sons, Inc., for a contract price of $12,900.00.

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

Motion carried
B. Commissioner Karasek moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-12, authorizing the acquisition of real property commonly known as Karban Park as presented and negotiated with the City of Berwyn.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Manfredini to adopt Resolution R-10-12, authorizing the acquisition of real property commonly known as Karban Park as presented and negotiated with the City of Berwyn.

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

Motion carried

B1. Commissioner Karasek moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-13, authorizing the acquisition of real property commonly known as Urban Park as presented and negotiated with the City of Berwyn.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Cullen to adopt Resolution R-10-13, authorizing the acquisition of real property commonly known as Urban Park as presented and negotiated with the City of Berwyn.

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

Motion carried

FINANCE  
Commissioner Manfredini moved, seconded by Commissioner Cullen to accept as informational.  

Motion carried
XI. UNFINISHED BUSINESS
   NONE

XII. NEW BUSINESS
   A. Election of Board Officers
      Commissioner Amaro was nominated for Board President, Commissioner Cullen was nominated for Vice President, and Edward Karasek was nominated for Secretary.

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

      Motion carried

   B. Commissioner Cullen moved, seconded by Commissioner Estrella to concur with the Annual Board Appointment recommendations made by Executive Director Jeffrey S. Janda.

      Attorney: Rich C. Johnson of Ice Miller, LLP
      Treasurer: Gerald Sebesta
      Police Chief: Jeffrey S. Janda

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

      Motion carried

   C. Commissioner Cullen moved, seconded by Commissioner Manfredini to approve and sign the Audit Disclosure Letter presented by Sikich, LLP.

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

      Motion carried
XIII. CLOSED SESSION:

Commissioner Cullen moved, seconded by Commissioner Manfredini to convene at 7:32 pm into Closed Session under 5 ILCS/120, et seq. to discuss the acquisition or lease of real property and to review Closed Session Minutes.

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

Motion carried

Commissioner Karasek moved seconded by Commissioner Cullen to reconvene into Regular Board meeting at 7:53 pm.

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

Motion carried


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

Motion carried

The Building & Grounds, Finance, Recreation, committee meetings are scheduled to be held on Monday June 7th, at Freedom Park at 4:30 pm. Regular Board Meeting Tuesday, June 15 at 7:00 p.m. to be held at Freedom Park Administration Building 3701 S. Scoville Ave.

XV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Manfredini to adjourn at 7:55 pm

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

Motion carried