



MINUTES OF THE NOVEMBER 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
Diego Estrella, Commissioner

STAFF IN ATTENDANCE

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

GUESTS

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 Manfredini 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 October 19, 2010 Regular Board Meeting.

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.

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$156,189.47.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. WSSRA

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

It is recommended that the Board appoint Executive Director Jeffrey S. Janda as a regular representative and Larry Cullen as the alternate representative to the West Suburban Special Recreation Association Board of Directors for 2011.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE

A. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Ordinance O-10-3 an ordinance to issue Taxable Bond and Interest Purposes Warrants of the District.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance O-10-3 authorizing the issuance of Tax Anticipation Warrants to meet debt service payments due December 1, 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-10-20.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Resolution R-10-20, a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Berwyn Park District for the Levy Year 2010.

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

Motion carried

- A3. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive Reading of Resolution R-10-21.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Resolution R-10-21 authorizing the transfer of working cash proceeds to the Corporate Fund to cover operating expensed in the amount of \$120,000.00.

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

Motion carried

- B. BUILDINGS & GROUNDS
NO MEETING

PERSONNEL & POLICY
NO MEETING

- D. RECREATION
NO MEETING

- XI. UNFINISHED BUSINESS

Commissioner Estrella moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-19.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Estrella to adopt Resolution R-10-19 authorizing and creating a mutual aid agreement with the City of Berwyn for Public Works related issues.

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

Motion carried

XIII. NEW BUSINESS
NONE

Committee Meetings:

Finance—Tuesday December 7, 2010 to be held at Freedom Park Recreation-immediately following

All other committee meetings are call of the chair.

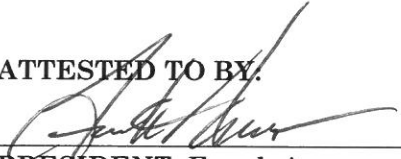
XIV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Manfredini to adjourn at 7:26 pm.

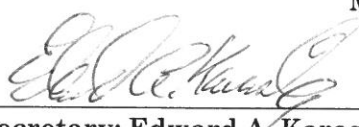
ROLL CALL: Amaro, Absent
Cullen, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 12/21/2010