MINUTES OF THE AUGUST 21, 2012
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President Amaro. The meeting was held at the Proksa Park Activity Center 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE
Frank Amaro, President
Edward Karasek, Secretary
Mario Manfredini, Vice-President
Diego Estrella, Commissioner
Sandra Fejt, 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
Jerry Sebesta, Treasurer

GUESTS
Mary Karasek

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

Motion carried

III. APPROVAL OF AGENDA
Commissioner Manfredini moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the minutes of the July 17, 2012 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE
VI. TREASURER’S REPORT

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

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

Motion carried

B. Commissioner Manfredini moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $204,887.25.

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

Motion carried

VII. EXECUTIVE DIRECTOR’S REPORT
Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the Executive Director’s report as informational.

Motion carried

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

Motion carried

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

X. STANDING COMMITTEE REPORTS

A. FINANCE
   NO MEETING

B. BUILDINGS & GROUNDS
   NO MEETING

C. PERSONNEL & POLICY
   NO MEETING

D. RECREATION
   NO MEETING
X1.  UNFINISHED BUSINESS

A.  Business Enterprise Plan was discussed.

B.  Commissioner Manfredini moved, seconded by Commissioner Estrella to award the contract in the amount of $262,735.30 to Hoppy’s Landscaping Inc. for Liberty Cultural Parking Lot Project.

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

   Motion carried

C.  Commissioner Manfredini moved, seconded by Commissioner Fejt to award the Proksa Park Improvement Project contract without option A or B to Riccio Plumbing not to exceed $196,000.00.

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

   Motion carried

Commissioner Manfredini moved, seconded by Commissioner Fejt to re-bid the Storm trap portion of the Proksa Park Storm Water Retention Project based on Public Works Director Robert Schiller’s recommendation that the anticipated bids would be lower if broken out of the main bid.

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

   Motion carried

D.  Commissioner Estrella moved, seconded by Commissioner Manfredini to authorize the submission of the DCEO Grant 11-203163 Scope of Work and Budget Modification Request to the State of Illinois DCEO.

   ROLL CALL:  Estrella, Yea
               Fejt, Yea
               Karasek, Yea
               Manfredini, Yea
               Amaro, Ye

   Motion carried
E. Commissioner moved, seconded by Commissioner Fejt to re-bid Karban Park Perimeter Fence.

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

Motion carried

F. Commissioner Manfredini moved, seconded by Commissioner Fejt to concur with staff negotiations for the underground water easement with JD Byrider for Karban Park.

Motion carried

XII. NEW BUSINESS
A. President Amaro called a Finance Meeting to discuss the refunding of 2004 and 2008 bonded debt and business loans for property acquisition and to handle any other financial matters.

B. Commissioner Manfredini moved, seconded by Commissioner Fejt to approve the purchase of the upgrade for the security camera equipment for both Sunshine Park, and Liberty Cultural Center not to exceed the cost of $15,220.00.

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

Motion carried

C. Commissioner Manfredini moved, seconded by Commissioner Fejt to award the contract to Green Up Landscape, Inc. for the installation of the Little Tykes play equipment at Hessler Park not to exceed the cost of $5,525.00.

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

Motion carried

D. Meeting Dates:
    Finance Saturday, September 8, 2012; B&G September 10 at 5:00 pm;
    Recreation September 10 at 4:30 pm; P&P September 10 at 5:30 pm.
XIII. ADJOURNAMENT

There being of no further business to come before the board, Commissioner Karasek moved, seconded by Commissioner Manfredini to adjourn at 8:40 pm.

ROL CALL: Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini Yea
Amaro, Yea

Motion carried

ATTESTED TO By

PRESIDENT: Frank Amaro
Date 9-18-12

Secretary: Edward A. Karasek