MINUTES OF THE DECEMBER 18, 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
Mary Gail Corpus, Assistant to the Executive Director
Reba Wachal Superintendent of Early Childhood
Conor Cahill, Superintendent of Recreation
Jerry Sebeata, 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 Karasek moved, seconded by Commissioner Manfredini to approve agenda as presented

   Motion carried

IV. MINUTES
B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the November 20, 2012 Regular Board Meeting.

   Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the November 20, 2012 Closed Session and hold for six months.

   Motion carried
V. PUBLIC COMMENTS
Mike Ridge from Oppenheimer presented a framed copy of the Bond Issue cover sheet to the District as appreciation and celebration for the bond refinancing.

VI. TREASURER’S REPORT

B. 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 Fejt to approve the monthly payroll and payables totaling to the amount of $415,720.74.

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 Estrella to accept as informational.

Motion carried

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

X. STANDING COMMITTEE REPORTS

B. FINANCE
A1. Commissioner Manfredini moved, seconded by Commissioner Estrella to waive reading of Tax Levy O-12-5 Levying Taxes for the Berwyn Park District for the fiscal year 2012.

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

Motion carried
Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt Ordinance O-12-5 an ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District for the fiscal year 2012.

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

Motion carried

B. Buildings & Ground
B.1 Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Ordinance O-12-6, declaring the old stage piano, cooler, pop machines, volley ball standards as surplus and authorizing their sale or disposal.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-12-6, declaring the old stage piano, cooler, pop machines, volley ball standards as surplus and authorizing their sale or disposal

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

Motion carried

C. PERSONNEL & POLICY
C.1 Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of O-12-4 an ordinance that would prohibit smoking in certain areas on park district property.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Ordinance O-12-4 an ordinance of the Berwyn Park District, Cook County, Illinois prohibiting smoking in certain areas on park property.

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

Motion carried
C.2 Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of resolution R-12-15 a resolution establishing the 2013 regular board meeting schedule.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt resolution R-12-15 a resolution establishing the 2013 regular board meeting schedule.

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

Motion carried

D. RECREATION

D.1 Commissioner Fejt moved, seconded by Commissioner Manfredini to appoint Executive Director Jeff Janda as the regular representative and Commissioner Amaro as the alternate for WSSRA for 2013.

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

Motion carried

D.2 Commissioner Fejt moved, seconded by Commissioner Manfredini to appoint Commissioner Karasek as the representative for the IAPD annual meeting in January with Commissioner Amaro as the first alternate, Commissioner Manfredini as the second and Commissioner Fejt as the third alternate

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to move up item number XII New Business.

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

Motion carried
XII NEW BUSINESS

B. Commissioner Estrella moved, seconded by Commissioner Manfredini to authorize the Board President to sign the Engagement Letter from Sikich LLP for the 2012 financial audit of the district.

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

Motion carried

XI. UNFINISHED BUSINESS
None

XIII CLOSED SESSION
Commissioner Estrella moved, seconded by Commissioner Manfredini to go into closed session under 5 ILCS 120 to discuss personnel at 7:42 pm.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Manfredini to reconvene into regular meeting at 8:38 pm.

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

Motion carried

MEETING DATES
Commissioner Karasek scheduled a buildings & grounds meeting for Monday December 3, 2012 at 4:30pm, Finance, Recreation and Personnel & Policy to follow. Meetings will be held at Freedom Park.
XII. ADJOURNMENT
There being no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Manfredini to adjourn at 8:40 pm.

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

Motion carried

ATTESTED TO By
PRESIDENT: Frank Amaro
Date 1-15-2013

Secretary: Edward A. Karasek