MINUTES OF THE FEBRUARY 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.

Commissioner Estrella moved, seconded by Commissioner Karasek to excuse Commissioner Manfredini.

Motion carried

COMMISSIONERS IN ATTENDANCE
Frank Amaro, President
Edward Karasek, Secretary
Mario Manfredini, Excused
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
Hillary Fulara, Recreation Programmer
Reba Wachal Superintendent of Early Childhood

GUESTS
Mary Karasek

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

Motion carried

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

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the January 17, 2012 Regular Board Meeting as corrected.

B. Commissioner Fejt moved, seconded by Commissioner Estrella to accept the minutes of the Closed Session of January 17, 2012 and hold for six months.
V. PUBLIC COMMENTS
NONE

VI. TREASURER’S REPORT
A. Commissioner Estrella 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, Excused

Motion carried

B. Commissioner Fejt moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $140,183.16

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

Motion carried

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

Motion carried

VIII. WSSRA
NO MEETING

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

X. STANDING COMMITTEE REPORTS
A. FINANCE
Accepted as informational

B. BUILDINGS & GROUNDS
B1 Commissioner Estrella moved, seconded by Commissioner Fejt to purchase the playground replacement equipment at a cost not to exceed $17,237.23

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

Motion carried

B2. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-12-02.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-12-02 authorizing the executive director to negotiate and complete the acquisition of real property with a purchase price not to exceed $120,000.00.

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

Motion carried

C. PERSONNEL & POLICY
C1. Police/Security/Park Ambassador Related Issues was deferred.

C2. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-12+04.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-04 creating a Soccer Goal Policy.

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

Motion carried

C3. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-12-05.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-05 reaffirming the District's commitment to safety.

ROLL CALL: Amaro, Yea
Estrella, Yea
C4. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading to Resolution R-12-06.  

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-06 amending the Custodian job description.

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

Motion carried

D. RECREATION
NO MEETING

X1. UNFINISHED BUSINESS
NONE

XII. CLOSED SESSION
A. Commissioner Estrella moved, seconded by Commissioner Karasek to go into closed session under 51LCS/5120 to discuss employee compensation.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to reconvene at 7:40 pm.

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

Motion carried

XIII. NEW BUSINESS
Board of Commissioners set committee meetings for Buildings & Grounds, Finance, and recreation to meet at Freedom Park on Monday, March 12, 2012 beginning at 4:30 pm. There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Karasek to adjourn at 7:58 pm. Motion carried

XIV. ADJOURNAMENT
There being of no further business to come before the board, Commissioner Karasek moved, seconded by Commissioner Estrella to adjourn at 7:44 pm.

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

Motion carried

ATTESTED TO By

PRESIDENT: Frank Amaro
Date______________________

Secretary: Edward A. Karasek
The West Suburban Special Recreation Association (WSSRA) recommends and approves the use of the Special Recreation levy for the following accommodations related to inclusive participation in a partner agency's recreation programs:

<table>
<thead>
<tr>
<th>Registrant's Name:</th>
<th>Louis Aguinaga</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSSRA Partner Agency:</td>
<td>Berwyn Park District</td>
</tr>
<tr>
<td>Program Name(s):</td>
<td>Preschool</td>
</tr>
</tbody>
</table>

Recommended and approved accommodations to include:

- ☑ Provision of a 1:1 Inclusion Aide
  
  Per our conversation, Jeff has approved using an Inclusion Aide for Louis, before a diagnosis has been made.

- ☐ Provision of sign-language staff or sign-language interpreter

- ☐ Purchase of equipment (specified):

- ☐ Provision of training or resources to partner agency staff

- ☐ Evaluation and modification of program activities (details attached)

- ☐ Adaptation to partner agency rules and policy.

- ☐ Development of behavior management plan for registrant

- ☐ Removal of architectural barriers (details attached)

- ☐ Monitoring of blood sugar levels or other health conditions

- ☐ Assistance with daily living activities (details attached)

- ☐ Other (specified and details attached)

The above accommodations are recommended and approved by the WSSRA Inclusion Coordinator, who will be available on an ongoing basis to monitor their implementation, and to evaluate necessary or useful changes to the accommodations.

Annie Lhotka
Inclusion Manager