MINUTES OF THE MARCH 20, 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
Dr. Joseph Discipio

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
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the February 21, 2012 Regular Board Meeting.

Motion carried
B. Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the minutes of the Closed Session of February 21, 2012.  

Motion carried

V. PUBLIC COMMENTS
Dr. Discipio suggested naming a park after Commissioner Karasek for all of his years of service.

VI. TREASURER’S REPORT
A. Commissioner Manfredini moved, seconded by Commissioner Estrella 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 $282,640.05.

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

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
2012 Budget & Appropriations Ordinance
Commissioner Manfredini moved, seconded by Commissioner Estrella to waive reading of Ordinance O-12-01, the 2012 Budget & Appropriations Ordinance as presented.

Motion carried
Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt Ordinance O-12-01, the 2012 Budget & Appropriations Ordinance as presented.

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

Motion carried

B. BUILDINGS & GROUNDS  
(Informational)

C. PERSONNEL & POLICY  
(No meeting)

D. RECREATION  
(Informational)

X1. UNFINISHED BUSINESS  
Police/Security/Park Ambassador Related Issues  
Commissioner Estrella moved, seconded by Commissioner Fejt to defer the matter to a future meeting.

Motion carried

XII. CLOSED SESSION  
A. Commissioner Estrella moved, seconded by Commissioner Manfredini to go into closed session 7:27 under 51LCS/5120 to discuss litigation, security, and review Closed Session meetings.

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

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to reconvene at 7:38 pm.

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

Motion carried
XIII. NEW BUSINESS

Resolution R-12-07 Authorizing Purchase and Financing of 2847 Kenilworth Avenue, Berwyn, Illinois
Commissioner Manfredini moved, seconded by Commissioner Estrella to waive reading of Resolution R-12-07.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt Resolution R-12-07, authorizing purchase and financing of 2847 Kenilworth Avenue, Berwyn, Illinois.

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

Motion carried

Board of Commissioners set committee meetings for Buildings & Grounds, Finance, and Recreation to meet at Freedom Park on Monday, April 9, 2012 beginning at 4:30 pm.

CEDA will hold a meeting on March 27th at the Cicero Community Center.

The next Board of Commissioner's meeting is April 17, 2012 at Proksa Park.

Earth Day is April 21-2012 at Ileritage School.

XIV. ADJOURNMENT

There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Estrella to adjourn at 7:50 pm.

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

Motion carried

ATTESTED TO By

PRESIDENT: Frank Amaro
Date 4-17-2014

Secretary: Edward A. Karasek
BERWYN PARK DISTRICT
MINUTES OF A PUBLIC HEARING
March 20, 2012

I. The Public Hearing for the 2012 Budget and Appropriations was called to order at 6:30 p.m., by President Amaro. The hearing was held in the Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402

Commissioners in Attendance
Frank Amaro, President
Mario Manfredini, Vice-President
Edward A. Karasek, Secretary
Diego Estrella
Sandra Fejt

Staff Present
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Administrative Assistant

II. 2012 BUDGET AND APPROPRIATIONS ORDINANCE
Executive Director Janda presented the 2011 Budget and Appropriations Ordinance and read it aloud by fund to the assembled group

III. AUDIENCE QUESTIONS/COMMENTS/CONCERNS
The floor was opened up for any questions or comments that the audience may have.

There were no questions and Commissioner Karasek stated the District budget is an estimate and the District is very works very diligent with tax dollars to maximize results.

IV. ADJOURNMENT
President Amaro declared the public hearing closed at 6:50 p.m.