MINUTES OF THE MAY 15, 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
Reba Wachal Superintendent of Early Childhood
Jerry Sebesta, Treasurer
Richard Johnson, Attorney

GUESTS
Mary Karasek
Mrs. Estrella

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 Estrella to approve agenda as presented.

   Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to move Agenda item XIII B. Annual Appointments to follow item VII.

   Motion carried
IV. MINUTES
   A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the
      minutes of the April 17, 2012 Regular Board Meeting.
      Motion carried

V. PUBLIC COMMENTS

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 Fejt to approve
      the monthly payroll and payables totaling to the amount of $154,781.80.

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

      Motion carried

VII. ATTORNEY ANNUAL REPORT
    Attorney Richard Johnson provided the Board with a recap of legal activities
    undertaken on behalf of the District in 2011.
    Commissioner Manfredini moved, seconded by Commissioner Estrella to accept
    the Attorneys report as presented.

    Motion carried

ANNUAL APPOINTMENTS
Commissioner Manfredini moved, seconded by Commissioner Estrella to concur
with the annual appointment recommendations as presented:

Attorney: Richard C. Johnson of ICE MILLER LLP
Treasurer: Gerald Sebesta
Police Chief/Park Ranger: Jeffrey S. Janda

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

      Motion carried


VIII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the report as informational.

Motion carried

IX. WSSRA
Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the May 8, 2012 WSSRA Minutes as informational.

Motion carried

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

XI. STANDING COMMITTEE REPORTS
A. FINANCE
   Informational

B. BUILDINGS & GROUNDS
   Informational

C. PERSONNEL & POLICY
C.1 Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-12-03 authorizing an intergovernmental agreement with the City of Berwyn to contract with the City of Berwyn to patrol and enforce local ordinances and laws on District property.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-03 authorizing an intergovernmental agreement with the City of Berwyn to contract with the City of Berwyn to patrol and enforce local ordinances and laws on District 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-12-09 establishing a policy that governs the rental of park district owned real property for residential purposes.

Motion carried
Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-12-09 establishing a policy that governs the rental of park district owned real property for residential purposes.

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

D. RECREATION
   No Meeting

X1. UNFINISHED BUSINESS

XIII. NEW BUSINESS
      Election of Officers

Commissioner Karasek nominated, seconded by Commissioner Estrella, the following Commissioners as Officers to serve until May 2013:

President - Frank Amaro
Vice-President - Mario Manfredini
Secretary - Edward A. Karasek

There were no nominations from the floor and the nominations were closed.

A roll call vote showed a unanimous election of Frank Amaro to the Office of President.

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

Motion carried

A roll call vote showed a unanimous election of Mario Manfredini to the Office of Vice-President.

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

Motion carried
A roll call vote showed a unanimous election of Edward A. Karasek to the Office of Secretary.

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

Motion carried

Board of Commissioners set committee meetings for Monday June 11, 2012 for
Buildings & Grounds, Recreation, and Finance to begin at 4:30 pm and to be held
at Freedom Park. The June 19th board Meeting will be held at Freedom Park.

XIV. ADJOURNAMENT
There being of no further business to come before the board, Commissioner
Manfredini moved, seconded by Commissioner Estrella to adjourn at 7:48 pm.

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

Motion carried

ATTESTED TO By

President: Frank Amaro

Date ______________________

Secretary: Edward A. Karasek