MINUTES OF THE AUGUST 20, 2013
BOARD MEETING

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

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Edward Karasek, Secretary
Diego Estrella, Vice-President
Sandra Fejt, Commissioner
Frank Amaro, 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
Hillary Fulura, Recreation Programmer

GUESTS
Mary Karasek, Resident
Edward Espinoza, Resident
Will Davies, Intern

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

Motion carried

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

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the July 16, 2013 Regular Board Meeting as amended.

Motion carried
V. PUBLIC COMMENTS
NONE

VI. TREASURER’S REPORT

A. Commissioner Amaro 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 Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $116,442.27.

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

Motion carried

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

Motion carried

VIII. WSSRA MINUTES OF JULY 2013
Commissioner Amaro motioned, seconded by Commissioner Fejt to accept the July WSSRA meeting minutes as informational.

Motion carried

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORTS

A. FINANCE
A.1 Consideration of Audit Proposals
Commissioner Karasek moved, seconded by Commissioner Amaroto accept the three year proposal prepared by Sikich LLP as follows: December 31, 2013 - $10,500.00, December 31, 2014- $10,750.00, and December 31, 2015- $11,000.00.

A.2 WSSRA IMRF Proposal
The Board of Commissioners revisited the proposal from WSSRA requesting to join the IMRF pension plan, and after discussion unanimously agreed by consensus to stand by their earlier decision to vote no on the proposal.

B. BUILDINGS & GROUNDS
NO MEETING

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. Unfinished Business
NONE

XII. NEW BUSINESS

Board of Commissioners set committee meetings for Monday, September 9, 2013 Finance at 4:30 pm, and Recreation and Personnel and Policy to follow, meetings will be held at Freedom.

XIII. ADJOURNMENT

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Estrella to adjourn at 7:38 pm

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

Motion carried

ATTESTED TO By

PRESIDENT: Mario Manfredini

Date 9/17/2013

Edward A. Karasek