MINUTES OF THE December 17, 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
Reba Wachal Superintendent of Early Childhood
Jerry Sebesta, Treasurer

GUESTS
Mary Karasek
Nikolas Maniotis

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 Estrella to approve agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the November 19, 2013 Regular Board Meeting.

Motion carried
B. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of November 19, 2013 Closed Session and to hold for six months.

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, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

B. Commissioner Karasek moved seconded by Commissioner Amaro to approve the monthly payroll and payables totaling to the amount of $174,375.16.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT
Commissioner Estrella moved, seconded by Commissioner Amaro to accept as informational.

Motion carried

VIII. WSSRA ANNUAL REPORT. 2013
Accept as Informational.

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE
Commissioner Karasek moved, seconded by Commissioner Amaro to waive reading of Ordinance O-13-08.

Motion carried
Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-13-03, an Ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District for the Fiscal Year 2013.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Resolution R-13-08.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-13-08 to develop a policy for staff to release check to be mailed before the Board Meeting to avoid late fees.

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

Motion carried

B. BUILDINGS & GROUNDS
NO MEETING

C. Personnel & Policy
Commissioner Estrella moved, seconded by Commissioner Amaro to allow bicycle use in Smirz Skate Park with PDRMA’s recommendation for alternating use scheduling for safety.

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

Motion carried

D. Recreation
NO MEETING
XI. Unfinished Business
   NONE

XII. NEW BUSINESS

   A. Meeting Dates
   Board of Commissioners set committee meetings for Monday January 13,, 2014
   Finance at 4:30pm and Personnel & Policy and Buildings & Grounds to follow.

XIII CLOSED SESSION
   NONE

XIV. ADJOURNMENT:
   There being of no further business to come before the board, Commissioner
   Estrella moved, seconded by Commissioner Karasek to adjourn at 7:16 pm.

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

   Motion carried

ATTESTED TO By

   [Signature]
   President: Mario Manfredini

   [Signature]
   Edward A. Karasek

   Date 01/21/14