MINUTES OF THE OCTOBER 15, 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, Excused

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

Motion carried

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
Rita Maniotis
Nikolas Maniotis
Christian Ramirez

II. PLEDGE OF ALLEGIANCE
Commissioner Manfredini 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 Estrella moved, seconded by Commissioner Karasek to accept the minutes of the September 17, 2013 Regular Board Meeting.
V. PUBLIC COMMENTS
Nick Maniotis, Christian, and Rita Maniotis presented a petition to the Board of Commissioners requesting that the park district change its rules and regulations to allow bike use at Smirz Park on the Skate Board equipment. The Board of Commissioners said they would look into this matter and discuss at the next Recreation Committee Meeting.

VI. TREASURER’S REPORT

A. Commissioner Karasek moved, seconded by Commissioner Estrella 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 Estrella to approve the monthly payroll and payables totaling to the amount of $238,781.75.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT
Commissioner Karasek moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. WSSRA MINUTES OF SEPTEMBER 2018.
Commissioner Estrella moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

IX. CORRESPONDENCE
Folder was reviewed by Commissioners
X. STANDING COMMITTEE REPORT
   A. FINANCE
      Commissioner Karasek moved, seconded by Commissioner Estrella to accept as informational.  
      Motion carried
   B. BUILDINGS & GROUNDS
      Commissioner Karasek moved, seconded by Commissioner Fejt to accept as informational.  
      Motion carried
   C. Personnel & Policy
      NO MEETING
   D. Recreation
      Commissioner Fejt moved, seconded by Commissioner Estrella to accept as informational.  
      Motion carried

XI. Unfinished Business
    NONE

XII. NEW BUSINESS

    Commissioner Estrella moved, seconded by Commissioner Fejt to accept the contract for HONOR 2014(THE MOVING WALL)

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

    Motion carried

    Board of Commissioners set committee meetings for Tuesday November 12, 2013 Buildings & Grounds at 4:00 p.m. Recreation, Finance, and Personnel & Policy to follow, meetings will be held at Freedom.

Xii. ADJOURNMENT
    There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:43 pm.

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

    Motion carried
ATTESTED TO By

PRESIDENT: Mario Manfredini

Date 11/19/13

Edward A. Karasek