MINUTES OF THE SEPTEMBER 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

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

Motion carried

III. APPROVAL OF AGENDA
Commissioner Karasek moved, seconded by Commissioner Estrella to approve agenda as amended.

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the August 20, 2013 Regular Board Meeting.

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 Amaro to approve the monthly payroll and payables totaling to the amount of $265,020.25.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT
Accept as informational.

Motion carried

VIII. WSSRA MINUTES OF JULY 2013
Commissioner Karasek motioned, 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.

B. BUILDINGS & GROUNDS
Accept as informational

C. Personnel & Policy
Accept as informational
D. Recreation
Accept as informational

XI. Unfinished Business
NONE

XII. NEW BUSINESS
NONE

Board of Commissioners set committee meetings for Monday, October 7, 2013
Buildings & Grounds at 4:00 p.m. Recreation and Finance to follow, meetings will
be held at Freedom.

Commissioner Manfredini and Executive Director Janda will be out of town for
these meetings.

XIII. ADJOURNMENT
There being of no further business to come before the board, Commissioner
Amaro moved, seconded by Commissioner Fejt to adjourn at 7:33 pm

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

Motion carried

ATTESTED TO By

PRESIDENT: Mario Manfredini
Edward A. Karasek

Date 9/17/13