MINUTES OF THE AUGUST 19, 2014
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 Freedom Park Administration office at 3701 S Scoville Ave, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Diego Estrella, Vice President, Excused
Edward Karasek, Secretary
Sandra Fejt, Commissioner
Frank Amaro, Commissioner

Commissioner Amaro moved seconded by Commissioner Fejt to excuse Commissioner Estrella.

Motion carried

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Conor Cahill, Superintendent of Recreation
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 Amaro moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the July 15, 2014 Regular Board Meeting minutes,
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.

Motion carried

B. Commissioner Karasek moved seconded by Commissioner Amaro to approve the monthly payroll and payables totaling to the amount of $226,626.20.

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

Motion carried

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

Motion carried

VIII. WSSRA
NO MEETING

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT
A. FINANCE
Accept as informational

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
No Meeting

C. Recreation
No Meeting

XI. Unfinished Business
None
XII. NEW BUSINESS
None

A. Meeting Dates
Finance Committee will meet on Monday September 8, 2014 and Recreation will follow

XIII CLOSED SESSION

XIV. ADJOURNMENT:
There being no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:19 pm.

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

Motion carried

ATTESTED TO By

PRESIDENT: Mario Manfredini

Date 9/16/14

Edward A. Karasek