MINUTES OF THE DECEMBER 16, 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 Proksa Park
Activity Center at 3001 S Wisconsin Ave, Berwyn, Illinois 60402.

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

Motion carried

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

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
Anthony Ward

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 Fejt to approve agenda
as presented.

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept
the minutes of the November 18, 2014 Regular Board Meeting minutes.
V. Public Comments
NONE

VI. TREASURER'S REPORT

A. Commissioner Estrella moved, seconded by Commissioner Fejt to accept the Treasurer's report as presented and place on file for audit.

Motion carried

B. Commissioner Estrella moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of $159,958.85.

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

Motion carried

VII EXECUTIVE DIRECTOR REPORT
Accept as informational

Motion carried

VIII. WSSRA
Accept as informational

Motion carried

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE
Accept as informational

Motion carried

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
NO MEETING

D. Recreation
NO MEETING

XI. Unfinished Business
NONE
XII. NEW BUSINESS
Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading
Ordinance O-14-05.

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Karasek to adopt
Ordinance O-14-05, declaring the 1998 lift truck as surplus and authorizing its sale
or salvage.

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

Motion carried

B1. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of
Resolution R-14-13.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt
Resolution R-14-13 amending the employee policy manual by creation section 1.3
Entitled Support of Breast Feeding Employees.

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

Motion carried

C. MEETING DATES
Commissioner Karasek scheduled a Finance Meeting for Monday January 12, 2015
To be held at Freedom Park at 4:30 pm.

XIII ADJOURNMENT:
There being of no further business to come before the Board, Commissioner
Estrella moved, seconded by Commissioner Fejt to adjourn at 7:35 pm.

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

Motion carried

ATTESTED TO BY:
PRESIDENT: Mario Manfredini

Date 1/22/2016

Edward A. Karasek