MINUTES OF THE FEBRUARY 18, 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 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 Amaro moved, seconded by Commissioner Fejt to approve agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Karasek to accept the minutes of the January 21, 2014 Regular Board Meeting as corrected.

Motion carried

V. PUBLIC COMMENTS
NONE
VI. TREASURER'S REPORT

A. Commissioner Karasek moved, seconded by Commissioner Amaro 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 $180,274.92.

ROLL CALL:  
Amaro, Yea  
Estrella, Yea  
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
Commissioner Karasek moved, seconded by Commissioner Amaro to waive the reading and to adopt Resolution R-14-02, IDNR PARC grant program, authorizing the corporate authorities to execute the required paperwork authorizing the submission of the grant applications as applicable.

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

Motion carried

B. BUILDINGS & GROUNDS
NO MEETING

C. Personnel & Policy
NO MEETING

D. Recreation
Commissioner Fejt moved, seconded by Commissioner Amaro to accept as informational.

Motion carried
XI. Unfinished Business
NONE

XII. NEW BUSINESS

A. Meeting Dates
   Board of Commissioners set committee meetings for Monday March 10, 2014
   Buildings & Grounds at 3:00 pm, Recreation, Personnel & Policy, and Recreation
   to follow.

B. Executive Director Jeff Janda discussed a possible Micro Brew Beer Tasting
   fundraiser to be partnered with the Berwyn Development Corporation in Proksa
   Park on June 21, 2014, and all proceeds will be for THE MOVING WALL.

XIII CLOSED SESSION
NONE

XIV. ADJOURNMENT:
There being of no further business to come before the board, Commissioner
Manfredini moved, seconded by Commissioner Amaro to adjourn at 7:28 pm.

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

Motion carried

ATTESTED TO By

PRESIDENT: Mario Manfredini

Edward A. Karasek

Date 3/18/14