MINUTES OF THE JANUARY 21, 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, Excused

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

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 Estrella 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 December 17, 2013 Regular Board Meeting as corrected.

Motion carried
V. PUBLIC COMMENTS
   NONE

VI. TREASURER’S REPORT
   A. Commissioner Karasek moved, seconded by Commissioner Fejt 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 $120,933.76.

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

                  Motion carried

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

     Motion carried

VIII. WSSRA
     Commissioner Estrella moved, seconded by Commissioner Fejt to accept the
     minutes of the December 2013 WSSRA meeting as informational.

     Motion carried

IX. CORRESPONDENCE
     Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT
   A. FINANCE
     Commissioner Karasek moved, seconded by Commissioner Fejt to adopt the
     2014 Tentative Budget which provides spending authority until the actual
     2014 Budget & Appropriation Ordinance is reviewed and adopted prior to
     March 31, 2014.
ROLL CALL: Amaro, Excused
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

B. BUILDINGS & GROUNDS
Accept as informational

C. Personnel & Policy
Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-14-01.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution 14-01 Safety Policy Statement reaffirming the District’s commitment to safety.

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

Motion carried

D. Recreation
NO MEETING

XI. Unfinished Business
NONE

XII. NEW BUSINESS

A. Meeting Dates
Board of Commissioners set committee meetings for Monday January 13, 2014 Finance at 4:30pm and Recreation to follow.

XIII CLOSED SESSION
NONE

XIV. ADJOURNMENT:
There being of no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Karasek to adjourn at 7:25 pm.

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

Motion carried
ATTESTED TO By

PRESIDENT: Mario Manfredini

Date 2/18/14

Edward A. Karasek