

E-MAILED
10-14-14
NP

MINUTES OF THE JUNE 17, 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**
- Edward Karasek, Secretary**
- Diego Estrella, Vice-President**
- Sandra Fejt, Commissioner**
- Frank Amaro, Commissioner**

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**
- Carrie Ditman**

Commissioner Amaro moved, seconded by Commissioner Estrella to move agenda item number XII to number V on the agenda.

Motion carried

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 May 20, 2014 Regular Board Meeting minutes, as amended,of

the May 20,2014 Closed Session to be held for six months, and minutes of May 20, 2014 Public Hearing.

Motion carried

V. XII. Unfinished Business

Commissioner Fejt moved, seconded by Commissioner Amaro to waive reading of Resolution R-14-08.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Amaro to adopt Resolution R-14-08, authorizing the corporate authorities to sign and submit OSLAD Grants to the State of Illinois.

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

Motion carried

VI. TREASURER'S REPORT

A. Commissioner Amaro moved, seconded by Commissioner Estrella 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 \$123,241.56.

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Fejt to accept the 2013 district's audit, presented by Carrie Dittman with Sikich, LLP.

Motion carried

VII EXECUTIVE DIRECTOR REPORT

Commissioner Amaro moved, seconded by Commissioner Fejt to waive reading of the Executive Director report and to accept as informational.

Motion carried

VIII. WSSRA

Commissioner Amaro moved, seconded by Commissioner Fejt to waive reading of the WSSRA report, and 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 Amaro to waive reading of Ordinance O-14-02.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Amaro to adopt Ordinance O-14-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

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 waive reading of Resolution R-14-07.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Amaro to adopt Resolution R-14-07 authorizing the Intergovernmental Agreement with School District 100 to provide for governmental cooperation and collaboration in the provision of Pre-K programming to Berwyn residents.

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

Motion carried

XI. Unfinished Business

XII. NEW BUSINESS

Commissioner Amaro moved, seconded by Commissioner Fejt to adopt the 2013 Financial Audit and have it filed with the State of Illinois Comptroller's Office and the Cook County Clerk's Office as required.

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

Motion carried

A. Meeting Dates

Board of Commissioners set committee meetings for Monday July 7, 2014
Finance 4:30.

XIII CLOSED SESSION

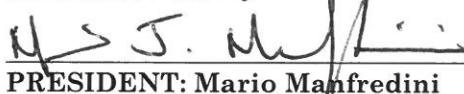
XIV. ADJOURNMENT:

There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Karasek to adjourn at 8:02 pm.

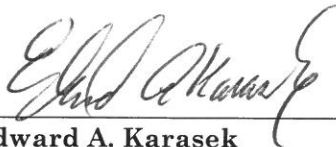
ROLL CALL: Amaro, Yea
Estrella, Yea
Fejt, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO By



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 7/15/14