MINUTES OF THE MAY 20, 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
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
Mark Weiner
Mike Helbing

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 Fejt moved, seconded by Commissioner Amaro to accept the minutes of the April 15, 2014 Regular Board Meeting.

Motion carried
Commissioner Amaro moved, seconded by Commissioner Fejt to convene into Closed Session at 7:29 to discuss personnel under 5ILCS120.

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Fejt to reconvene into Regular Board Meeting at 8:02 pm.

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

Motion carried

XIV. ADJOURNMENT:
There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 8:03 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_________________________
ROLL CALL; Amaro, Yea
    Estrella, Yea
    Fejt, Yea
    Karasek, Yea
    Manfredini, Yea

Motion carried

C.1. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-14-06.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-14-06, Anti Bullying Policy as presented.

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

Motion carried

D. Recreation
    Accepted as information

Motion carried

XI. Unfinished Business
    NONE

XII. NEW BUSINESS
    Commissioner Amaro moved, seconded by Commissioner Karasek to re elect all of the officers for another term, Mario Manfredini President, Diego Estrella, Vice President, Edward Karasek, as Secretary.

Commissioner Amaro moved, seconded by Commissioner Fejt to reappoint Ice Miller ,LLP as attorney, and Gerald Sebesta as Treasurer as presented.

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 June 9, 2014
    Finance 4:30 and Recreation to follow. Meetings will be held at Freedom Park

XIII CLOSED SESSION
V. PUBLIC COMMENT
Mr. Mark Weiner and Mr. Mike Helbing presented a wall art project for Karasek Park.

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 $145,016.59

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 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
   Accept as informational

B. Buildings & Grounds
   Accept as informational

C. Personnel & Policy
   Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-14-05.

   Motion carried

   Commissioner Estrella moved, seconded by Commissioner Amaro to adopt Resolution R-14-05, Scholarship Police as presented.
BERWYN PARK DISTRICT
MINUTES OF A PUBLIC HEARING
May 20, 2014

I. The Public Hearing for the proposed OSLAD acquisition and development projects was called to order by President Manfredini at 6:30 pm at the Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn IL 60402.

Commissioners in Attendance
Mario Manfredini, President
Diego Estrella, Vice-President
Edward A. Karasek, Secretary
Sandra Fejt

Staff Present
Jeffrey Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Reba Wachal, Superintendent

Others: Dan Dalziel of 3D Design
Mary Karasek
Ed Espinosa
Jose Ramirez
Anna Espinosa

II. Staff and Mr. Dalziel presented conceptual drawings on the possible development of Liberty Park and the redevelopment of the Proksa Park Ponds.

III. AUDIENCE QUESTIONS/COMMENTS/CONCERNS
The floor was opened up for any questions or comments that the audience may have.

The public offered its suggestions including removing the basketball court at Liberty Park and that they liked the additional parking.

Executive Director Janda stated that the drawings would be made available for public review and comment as well after the meeting.

IV. ADJOURNMENT
President Manfredini declared the public hearing closed at 6:45 p.m.

At this time Executive Director Janda took interested parties on a tour of Proksa Park to discuss the possible redevelopment.