



**MINUTES OF THE NOVEMBER 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 Ave, Berwyn, Illinois 60402.

**COMMISSIONERS IN ATTENDANCE**

**Mario Manfredini, President**  
**Diego Estrella, Vice President**  
**Edward Karasek, Secretary**  
**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**  
**Anthony Ward**  
**Edward Espinoza**

**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 September 16, 2014 Regular Board Meeting minutes as amended.**

**Motion carried**

V. Public Comments  
NONE

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.

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

Motion carried

B. Commissioner Amaro moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$184,546.57.

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

Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the October WSSRA meeting as informational.

IX. CORRESPONDENCE

Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT

A. FINANCE

Commissioner Karasek moved seconded by Commissioner Amaro to waive reading of O-14-04, the Tax Levy Ordinance.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Amaro to adopt Ordinance O-14-04, an Ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District for the Fiscal Year 2014.

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

- A.2 Commissioner Karasek moved, seconded by Commissioner Amaro to waive reading of R-14-10 the 2014 PTELL Resolution. Motion carried

Commissioner Karasek moved, seconded by Commissioner Fejt to adopt R-14-10, 2014 PTELL Resolution. This resolution directs the county clerk to reduce the Berwyn Park District Levy from 103% to 101.5% in compliance with the Property Tax Extension Limitation Law but allows for the capture of new property in the Equalized Assessed Valuation totals.

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

Motion carried

- B. Buildings & Grounds  
No Meeting

- C. Personnel & Policy

Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of R-14-11 Amending/Creating Job Descriptions.

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt R-14-11 to amend the Custodian and Customer Service job descriptions and to create the Gymnastic and Assistant Gymnastic Instructor job descriptions.

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

Motion carried

- D. Recreation  
NO MEETING

XI. Unfinished Business

Commissioner Amaro moved, seconded by Commissioner Fejt to appoint the 2015 IAPD Business Meeting Credentials as follows, First alternative Frank Amaro, second Sandra Fejt, and third alternative Jeff Janda.

Motion carried

XII. NEW BUSINESS

Commissioner Amaro moved, seconded by Commissioner Fejt to approve Resolution R-14-12, establishing the 2015 Regular Board Meeting Dates in compliance with the Open Meetings Act.

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

Motion carried

B. Commissioner Amaro moved, seconded by Commissioner Fejt to appoint Jeff Janda as Chairman and Frank Amaro as the Alternative for 2015 WSSRA.

C. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting for Monday December 8 ,2015 To be held at Freedom Park at 4:30 pm.

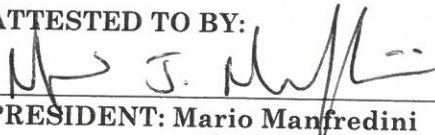
XIII ADJOURNMENT:

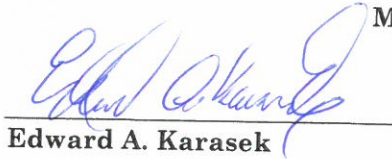
There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:35 pm.

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

Motion carried

ATTESTED TO BY:

  
\_\_\_\_\_  
PRESIDENT: Mario Manfredini

  
\_\_\_\_\_  
Edward A. Karasek

Date 3/17/2015