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

Motion carried

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

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 Estella 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:

[Signature]

PRESIDENT: Mario Manfredini

Date 3/17/2015

[Signature]

Edward A. Karasek