MINUTES OF THE OCTOBER 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 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

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 Karasek 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 Karasek 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 Fejt to approve the monthly payroll and payables totaling to the amount of $246,851.97.

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

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

   Motion carried

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

IX. CORRESPONDENCE
Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT
A. FINANCE
   Commissioner Karasek moved seconded by Commissioner Estrella to waive reading of Ordinance O-14-03

   Motion carried

   Commissioner Karasek moved, seconded by Commissioner Fejt to adopt Ordinance O-14-03 to declare items that were utilized as part of Honor 2014 and no longer needed as surplus and authorizing their sale as permitted by law.

   ROLL CALL: Amaro, Excused
   Estrella, Yea
B. Buildings & Grounds  
    No Meeting  
C. Personnel & Policy  
    No Meeting  

C. Recreation  
    No Meeting  

XI. Unfinished Business  
    None  

XII. NEW BUSINESS  
    None  

A. Meeting Dates  
    Finance Committee will meet on Monday September 8, 2014 and Recreation will follow  

XIII CLOSED SESSION  

XIV. ADJOURNMENT:  
    There being of no further business to come before the board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:19 pm.  

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

Motion carried  

ATTESTED TO By  

PRESIDENT: Mario Manfredini  

Date 10/21/14  

Edward A. Karasek