MINUTES OF THE DECEMBER 15, 2015
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 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
Jerry Sebesta, Treasurer

GUESTS
Mary Karasek
Ms. Reba Wachal

II. PLEDGE OF ALLEGIANCE
Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA
Commissioner Amaro moved, seconded by Commissioner Fejt to approve the agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the November 17, 2015 Regular Board Meeting.

Motion carried
V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept
the Treasurer's report as presented and place on file for audit.

Motion carried

A. Commissioner Karasek moved seconded by Commissioner Estrella to approve
the monthly payroll and payables totaling to the amount of $192,015.62.

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.

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

Motion carried

IX. Correspondence
Passed around

X. STANDING COMMITTEES REPORTS

A. FINANCE
A.1 Discussion and Consideration of Employee Compensation Time Buyout
Program
Commissioner Karasek moved, seconded by Commissioner Estrella to authorize Executive
Director Jeff Janda to payout up to 25 hours of accrued earned compensation time for
eligible employees.

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

Motion carried
A.2 Discussion and Consideration of Authorization of 2016 Audit Request for Proposals

Commissioner Karasek moved, seconded by Commissioner Estrella to authorize staff to prepare and solicit requests for proposals for the audit of financial reports for the Berwyn Park District for 2016,2017,2018.

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
   NO MEETING

XI UNFINISHED BUSINESS
   NONE

XII. NEW BUSINESS
     MEETING DATES:

     A. Commissioner Karasek scheduled a Finance Meeting for January 11, 2016 to begin at 4:30 pm. Buildings & Grounds, Recreation and Personnel & Policy to follow. These meetings will be held at Freedom Park. The Board meeting will be January 19th at 7:00 pm at Proksa Park.

     Motion carried

XIII ADJOURNMENT:
     There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:40pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 1/19/16

Edward A. Karasek