MINUTES OF THE JANUARY 20, 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 at 3001 S Wisconsin Ave, Berwyn, Illinois 60402.

Commissioner Karasek moved, seconded by Commissioner Fejt to excuse Commissioner Amaro.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Diego Estrella, Vice President
Edward Karasek, Secretary
Sandra Fejt, Commissioner
Frank Amaro, Excused

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Jerry Sebesta, Treasurer

GUESTS
Mary Karasek

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

Motion carried

III. APPROVAL OF AGENDA
Commissioner Karasek moved, seconded by Commissioner Estrella to approve agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the December 16, 2014 Regular Board Meeting minutes.

Motion carried
V. Public Comments
   NONE

VI. TREASURER'S REPORT
   A. Commissioner Fejt moved, seconded by Commissioner Estrella to accept the
      Treasurer's report as presented and place on file for audit.
      Motion carried
   B. Commissioner Karasek moved seconded by Commissioner Estrella to approve
      the monthly payroll and payables totaling to the amount of $131,174.95
      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 Estrella moved, seconded by Commissioner Fejt to accept as
   informational.
      Motion carried

IX. CORRESPONDENCE
   Folder was reviewed by Commissioners

X. STANDING COMMITTEE REPORT
   A. FINANCE
      Commissioner Karasek moved, seconded by Commissioner Estrella to waive
      reading of the 2015 Tentative Budget.
      Motion carried
      Commissioner Karasek moved, seconded by Commissioner Estrella to adopt the
      2015 Tentative Budget which provides spending authority until the actual 2015
      Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st
      2015.
      ROLL CAL: Amaro, Excused
                 Estrella, Yea
                 Fejt, Yea
                 Karasek, Yea
                 Manfredini, Yea
B. Buildings & Grounds  
No Meeting

C. Personnel & Policy  
NO MEETING

D. Recreation  
NO MEETING

XI. Unfinished Business  
NONE

XII. NEW BUSINESS  
Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-15-01.  
Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-01, Safety Policy Statement reaffirming the District's commitment to safety.

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

C. MEETING DATES  
Commissioner Karasek scheduled a Finance Meeting for Monday February 9, 2015  
To be held at Freedom Park at 4:00 pm.

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

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

ATTESTED TO BY:  

PRESIDENT: Mario Manfredini  
2/17/15

Edward A. Karasek  
Motion carried