



MINUTES OF THE July 21, 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 Liberty Cultural Center, 6445 W.27th.Place, 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, Excused
Mary Gail Corpus, Assistant to the Executive Director
Jerry Sebesta, Treasurer
Robert Brown, Recreation Intern
Kristine Kalfas, Manager of Early Childhood

GUESTS

Mary Karasek
Reba Wachal

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Karasek moved, seconded by Commissioner Felt to approve agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Karasek to accept the minutes of the June 16, 2015 Regular Board Meeting.

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.

Motion carried

B. Commissioner Karasek moved seconded by Commissioner Fejt to approve the monthly payroll and payables totaling to the amount of \$202,544.80.

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

Motion carried

VII. Attorney Annual Report

Commissioner Amaro moved, seconded by Commissioner Fejt to accept the annual report, presented by Mr. Rich Johnson.

Motion carried

VIII Executive Director Report

Commissioner Amaro moved, seconded by Commissioner Fejt to accept as informational.

IX WSSRA Minutes
Accept as informational

Motion carried

X. Correspondence
Folder was reviewed by Commissioners

XI. STANDING COMMITTEES REPORTS

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Estrella to accept the Bond Post-Issuance Tax Compliance Report.

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

Motion carried

- A1. Commissioner Karasek moved, seconded by Commissioner Amaro to waive reading and to adopt resolution R-15-11, authorizing staff to negotiate and purchase the 27th. Place property at a cost not to exceed \$200,000.00.

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

Motion carried

B. BUIKDINGS & GROUNDS

Commissioner Amaro moved, seconded by Commissioner Estrella to award the contract to Power Equipment Leasing Company for the supply and installation of the lift truck equipment at a cost of \$53,199.00.

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

Motion carried

C. PERSONNEL&POLICY
Accept as informational.

Motion carried

D.RECREATION
Accept as informational

Motion carried

XII UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

A. MEETING DATES

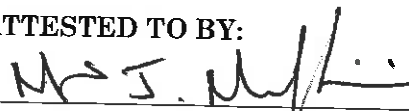
Commissioner Karasek scheduled a Finance meeting for Monday August 10, 2015, Personnel & Policy to follow. Meetings will be held at Freedom Park. Regular Board Meeting will be held on August 18, 2015 at Proksa Park Activity Center.

XIII ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:20 pm.

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

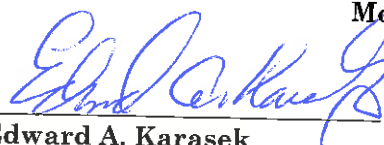
ATTESTED TO BY:



PRESIDENT: Mario Manfredini

Date 8/18/15

Motion carried



Edward A. Karasek