MINUTES OF THE MARCH 17, 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.

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
Reba Wachal

GUESTS
Mary Karasek
Mr.Espinoza

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 Estrella to approve
agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the
minutes of the February 17, 2015 Regular Board Meeting and the minutes of the
February 17, 2015 BINAH Public Hearing.

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 Estrella to approve the monthly payroll and payables totaling to the amount of $121,037.06.

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 as informational.

Motion carried

IX. CORRESPONDENCE
Folder was reviewed by Commissioner

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X. STANDING COMMITTEE REPORT

A. FINANCE
Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Ordinance O-15-01.

Motion carried


ROLL CALL: Amaro, Yea
Estrella, Yea
B. BUILDINGS&GROUNDS
   Accepted as informational

C. PERSONNEL&POLICY
   Commissioner Estrella moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-03

   Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-03 amending the Recreation Programmer Job Description and renaming it the Athletics and Recreation Manager Job Description.

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

   Motion carried

D. RECREATION
   Accept as informational

XI. UNFINISHED BUSINESS
    NONE

XII. CLOSED SESSION
    Commissioner Estrella moved, seconded by Commissioner Karasek to go into closed session at 7:19 pm. Under 5ILCS 120© to review Closed Session minutes semi-annually as required, and to discuss employee status.

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

    Motion carried

Commissioner Manfredini moved, seconded by Commissioner Amaro to reconvene Regular Board Meeting at 7:30 pm

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

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XIII. NEW BUSINESS
NONE

A. MEETING DATES

Commissioner Karasek scheduled a Finance Meeting, with and Personnel & Policy, and Buildings & Grounds to follow for Monday April 13, 2015. Meetings will be held at Freedom Park at 4:00 pm

XIII ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Amaro to adjourn at 7:33 pm.

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

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date________________________

Edward A. Karasek

Motion carried
BERWYN PARK DISTRICT
MINUTES OF A PUBLIC HEARING
March 17, 2015

I. The Public Hearing for the 2014 Budget and Appropriations was called to order at 6:45 p.m., by President Manfredini. The hearing was held in the Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402

Commissioners in Attendance
Mario Manfredini, President
Sandra Fejt
Frank Amaro
Diego Estrella, Vice President
Edward A. Karasek, Secretary

Staff Present
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Administrative Assistant
Superintendent Wachal
Superintendent Cahill
Tresurer Sebesta

Public Present: Mary Hapac-Karasek
Mr. & Mrs. Espinosa

II. 2015BUDGET AND APPPRPRIATIONS ORDINANCE
Executive Director Janda presented the 2015 Budget and Appropriations Ordinance and read it aloud by fund to the assembled group.

III. AUDIENCE QUESTIONS/COMMENTS/CONCERNS
The floor was opened up for any questions or comments that the audience may have.

There were no questions or comments.

IV. ADJOURNMENT
President Manfredini declared the public hearing closed at 7:00 p.m.