MINUTES OF THE MAY 19, 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, Superintendent Early Childhood
Conor Cahill, Superintendent Recreation

GUESTS
Mary Karasek
Mr. Espinoza
Mr. Kyle Harding, Chapman & Cutler

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 agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the minutes of the April 21, 2015 Regular Board Meeting and the minutes of the April 21, 2015 Closed Session.
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 $123,162.56.

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

Motion carried

VII ATTORNEY ANNUAL REPORT
NO REPORT

VIII. EXECUTIVE DIRECTOR REPORT
Commissioner Amaro moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

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

Motion carried

X. Correspondence
Folder was reviewed by Commissioners

XI STANDIN COMMITTEE REPORTS

A. FINANCE
Commissioner Fejt moved, seconded by Commissioner Amaro to waive reading of Resolution R-15-09.

Motion carried
Commissioner Fejt moved, seconded by Commissioner Amaro to authorize Resolution R-15-09 authorizing participation in the Interlocal Agreement for joint purchasing to assist in the efficient procurement of goods and services.

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

Motion carried

B. BUILDINGS & GROUNDS
Commissioner Amaro moved, seconded by Commissioner Fejt to authorize the purchase of a new Ford Chassis specified as need to support and operate a new 44' lift unit through the State of Illinois Joint Purchasing Program with a cost not to exceed $35,000.00.

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

Motion carried

B1. Commissioner Amaro moved, seconded by Commissioner Fejt to authorize staff to develop specifications for and let out to public bid a request for a 44' working height lift unit to be mounted on a Ford truck chassis.

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

Motion carried

C. PERSONNEL&POLICY
   NO MEETING

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

Motion carried

XII UNFINISHED BUSINESS
    NONE

XIII. NEW BUSINESS
A. Commissioner Estrella moved, seconded by Commissioner Amaro to accept the Cook County Clerk's Canvas of Votes. 

Motion carried

B. Mr. Tom Pavlik administered the oath of office to both Mr. Edward A Karasek and Mr. Mario Manfredini.

C. Commissioner Amaro moved, seconded by Commissioner Fejt to elect Mario Manfredini as President, Diego Estrella as Vice President, and Edward A Karasek as secretary of the Berwyn Park District Board of Commissioners.

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

Motion carried

D. Commissioner Amaro moved, seconded by Commissioner Fejt to reappoint Ice Miller, LLP as attorney and Gerald Sebesta as Treasurer as recommended by Executive Director Jeff Janda.

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

Motion carried

E. Commissioner Amaro moved, seconded by Commissioner Fejt to waive reading of Ordinance 0-15-2, authorizing the sale of G.O. Limited Tax Bonds with a parameter amount not to exceed $2,135,000, with a maximum maturity date of 12/1/2028, and a maximum Debt Service Levy of $255,000 annually.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Fejt to adopt Ordinance 0-15-2, authorizing the sale of G.O. Limited Tax Park Bonds with a parameter amount not to exceed $2,135,000, with a maximum maturity date of 12/1/2028, and a maximum Debt Service Levy of $255,000 annually.

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

Motion carried
F. MEETING DATES
Commissioner Amaro scheduled a Buildings & Grounds meeting for Monday June 8, 2015, Finance and Personnel & Policy to follow. Meetings will be held at Freedom Park. Regular Board Meeting will be held on June 15, 2015 at Freedom Park.

XIII ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Estrella to adjourn at 7:30 pm.

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

ATTESTED TO BY:

[Signature]   [Signature]

PRESIDENT: Mario Manfredini          Edward A. Karasek

Date          6/14/15

Motion carried