MINUTES OF THE NOVEMBER 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 3001 S Wisconsin Ave, Berwyn, Illinois 60402.

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

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Jerry Sebesta, Treasurer

GUESTS
Mary Karasek
Marianne Birko, WSSRA

Commissioner Karasek moved, seconded by Commissioner Estrella to excuse Commissioners Fejt and Amaro from the meeting.

Motion carried

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 Estrella to approve agenda as presented.

Motion carried
IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the October 20, 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

B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $305,072.86.

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

Motion carried

VII. Executive Director Report
Commissioner Estrella moved, seconded by Commissioner Karasek to accept as informational.

VIII. WSSRA
A. Annual Presentation by WSSRA Executive Director Marianne Birko

Executive Director Marianne Birko presented her annual report on WSSRA to the assembled group.

B. Commissioner Estrella moved, seconded by Commissioner Karasek to accept the October 2015 WSSRA Board minutes as informational.

Motion carried

IX. Correspondence
Passed around

X. STANDING COMMITTEES REPORTS
A. FINANCE
A.1 Discussion and Consideration of Ordinance O-15-06 2015 Tax Levy Ordinance

Commissioner Karasek moved, seconded by Commissioner Estrella to waive the reading of Ordinance O-14-06, An Ordinance of the Berwyn Park District, Cook County, Illinois
Levying Taxes for the Berwyn Park District for the Fiscal Year 2015. The amount of the Levy including Debt Service is $1,712,065.40

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Ordinance O-14-06, An Ordinance of the Berwyn Park District, Cook County, Illinois Levying Taxes for the Berwyn Park District for the Fiscal Year 2015.

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

Motion carried

A.2 Discussion and Consideration of Resolution R-15-13 2015 PTELL Resolution

Commissioner Karasek moved, seconded by Commissioner Estrella to waive the reading of the PTELL Resolution R-15-13. This resolution directs the county clerk to reduce the Berwyn Park District Levy from 103% to .8% in compliance with the Property Tax Extension Limitation Law but allows for the capture of new property in the Equalized Assessed Valuation totals.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt the PTELL Resolution R-15-13.

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

Motion carried

B. BUILDINGS & GROUNDS
NO MEETING

C. PERSONNEL & POLICY

C.1 Discussion and Consideration of Resolution R-15-15 Creating Job Descriptions - Part-Time Inclusion Aid

Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of Resolution R-15-15 creating the job description of Part-Time Inclusion Aid.
Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-15 creating the job description of Part-Time Inclusion Aid.

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

C.2 Discussion and Consideration of Resolution R-15-14 Establishing the 2016 Regular Board Meeting Dates for the Berwyn Park District Board of Commissioners

Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of Resolution R-15-14 establishing the 2016 Regular Board Meeting dates.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-15-14 establishing the 2016 Regular Board Meeting dates.

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

Motion carried

D. RECREATION
NO MEETING

XI UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Appointment of regular and alternate representative to West Suburban Special Recreation Association for 2016.

Commissioner Estrella moved seconded by Commissioner Karasek to appoint Executive Director Jeffrey S. Janda as the Representative and Commissioner Frank Amaro as the alternate for 2016.
B. Commissioner Karasek moved, seconded by Commissioner Estrella to authorize staff to go out for public bid for the demolition of structures, landscaping, and driveways/walkways at 6514 W. 27th Place.

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

Motion carried

C. Commissioner Karasek scheduled a Finance Meeting for December 7, 2015 to begin at 4:00 pm. This meeting will be held at Freedom Park. The Board meeting will be December 15th at 7:00 pm at Proksa Park. Recreation Committee is call of the chair.

Motion carried

XIII ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Karasek moved, seconded by Commissioner Estrella to adjourn at 7:45pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 12/15/2015

Motion carried

Edward A. Karasek