MINUTES OF THE APRIL 19, 2016
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.

Commissioner Estrella moved, seconded by Commissioner Fejt to excuse Commissioner Frank Amaro.  

Motion carried

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
Conor Cahill, Superintendent of Recreation
Jerry Sebesta, Treasurer

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 Estrella to approve the agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the minutes of the March 16, 2016 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS
NONE
VI. TREASURER'S REPORT
   A. Commissioner Karasek moved, seconded by Commissioner Fejt to accept the
      Treasurer's report as presented and place on file for audit.
      Motion carried

   A. Commissioner Karasek moved seconded by Commissioner Fejt to approve
      the monthly payroll and payables totaling to the amount of $197,926.78.
      ROLL CALL: Amaro, Excused
                  Estrella, Yea
                  Fejt, Yea
                  Karasek, Yea
                  Manfredini, Yea
      Motion carried

VII. Executive Director Report
    Commissioner Fejt moved, seconded by Commissioner Estrella to accept as
    informational.
    Motion carried

VIII. WSSRA
      NO MEETING

IX. Correspondence
    The correspondence was passed around the Board table for review.

X. STANDING COMMITTEES REPORTS
   A. FINANCE
      Commissioner Karasek moved, seconded by Commissioner Fejt to accept as
      informational.
      Motion carried

   B. BUILDINGS & GROUNDS
      NO MEETING

   C. PERSONNEL & POLICY
      NO MEETING

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

XI UNFINISHED BUSINESS
    NONE
XII. Closed Session Under 5 ILCS (c) 1 Employee Compensation
Commissioner Estrella moved seconded by Commissioner Karasek to convene into closed session at 7:14 pm Under 5ILCS (c) 1 to discuss employee compensation.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to come out of closed session at 7:40 pm.

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

Motion carried

XIII. Commissioner Estrella moved, seconded by Commissioner Karasek to increase Executive Director Jeffrey S. Janda’s annual salary by the Consumer Price Index of .08% and a merit of 1.7% not to exceed 2.5% retroactive to 1/1/2016.

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

Motion carried

IV. MEETING DATES:

A. Commissioner Karasek scheduled a Finance Meeting for Monday May 9, 2016 to begin at 4:30 pm. Personnel & Policy to follow. The Annual Board Meeting is scheduled for May 17, 2016 and is to be held at Proksa at 7:00 pm.

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

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

Motion carried
ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 6-21-96

Edward A. Karasek