January 9, 2017

Dear Board Member:

Enclosed is your Board packet for the Tuesday, January 17, 2017 Board of Commissioners meeting. The meeting is scheduled to begin at 7:00 p.m. and will be held at Proksa Park, Activity Center, 3001 South Wisconsin Avenue, Berwyn, Illinois 60402.

If you have any questions or if you are unable to attend this meeting, please call 788-1701.

Sincerely,

[Signature]

Jeffrey S. Randa, CPRP
Executive Director
Monthly Board Meeting
Berwyn Park District
January 19, 2016
7:00 PM
Proksa Park
Agenda Topics

I. Call to Order - Roll Call of Commissioners
   (action)

II. Pledge of Allegiance

III. Adoption of Agenda
   (action)

IV. Acceptance of Minutes
   A. December 20, 2016 Regular Board Meeting
   (action)

V. Public Comments

VI. Treasurer's Report
   A. Monthly Financial Statements
   B. Approve January 2017 Payables
   (action)

VII. Executive Director's Report
   (information)

VIII. West Suburban Special Recreation Association
   A. December 2016 Minutes
   (information)

IX. Correspondence

X. Standing Committee Reports
   A. Finance
      (action)
      A.1 Discussion and Consideration of the 2017 Tentative Budget
      The Committee recommends that the Board adopt the 2017 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2017 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st. The document is subject to review and modification.

      B. Building & Grounds
      (information)
      C. Personnel & Policy
      (no meeting)
      D. Recreation
      (no meeting)

XI. Unfinished Business

XII. New Business
   A. Discussion and Consideration of Safety Policy Statement R-17-01
      It is recommended that the Board adopt Resolution R-17-01 reaffirming the District's commitment to safety.
      B.
      C. Meeting Dates
      D. Other

XIV. Adjournment
     (action)
MINUTES OF THE DECEMBER 20, 2016 BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Diego Estrella, Vice-President
Edward Karasek, Commissioner
Sandra Fejt, Commissioner

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Jerry Sebesta, Treasurer

GUESTS
Mr. Dan Dalziel, 3D Design
Mrs. Ana Espinoza
Mr., Burgos
Mr. Bryan Broc

II. PLEDGE OF ALLEGIANCE
Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

III. APPROVAL OF AGENDA
Commissioner Estrella moved, seconded by Commissioner Karasek to approve the agenda as presented.

IV. MINUTES
A. Commissioner Fejt moved, seconded by Commissioner Karasek to accept minutes of the November 16, 2016 Regular Board Minutes as amended.

V. PUBLIC COMMENTS
NONE

Motion carried
VI. TREASURER'S REPORT
A. Commissioner Estrella moved, seconded by Commissioner Karasek 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 $222,484.77

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

   Motion carried

VII. Executive Director's Report
Commissioner Estrella moved seconded by Commissioner Fejt to accept as informational.

   Motion carried

VIII. WSSRA
Commissioner Estrella moved, seconded by Commissioner Fejt to accept as informational.

   Motion carried

IX. Commissioner Fejt moved, seconded by Commissioner Estrella to accept the presentation by Mr. Dan Dalziel of the Proksa Park Pond Redevelopment as information.

X. Correspondence
   Passed around

XI. Standing Committee Reports

A. FINANCE

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

   Motion carried

XII. UNFINISHED BUSINESS
NONE
XIII. NEW BUSINESS

MEETING DATES:
Commissioner Karasek scheduled a Finance meeting to be held at Freedom Park on Monday January 8, 2017 4:30pm, Buildings & Grounds to follow. The Regular Board Meeting will meet at Proksa at 7:00pm on January 16, 2017

XIII. ADJOURNMENT:
There being no further business to come before the Board, Commissioner Feit moved, seconded by Commissioner Estrella to adjourn at 7:58 pm.

ROLL CALL: Estrella, Yea
         Feit, Yea
         Karasek, Yea
         Manfredini, Yea

ATTESTED TO BY:

[Signature]

PRESIDENT: Mario Manfredini

[Signature]

Edward A. Karasek

Motion carried

Date 1/19/2017