MINUTES OF THE FEBRUARY 16, 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 Avenue, 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

GUESTS
Mary Karasek

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

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

Motion carried

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the
minutes of the January 16, 2016 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

   A. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $162,985.32.

   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.

VII. WSSRA
    Commissioner Amaro moved, seconded by Commissioner Fejt to accept minutes of the January meeting as informational.

IX. Correspondence
    Was Reviewed by the Board Members

X. STANDING COMMITTEES REPORTS
   A. FINANCE
      A.1 Discussion and Consideration of Resolution R-16-02 authorizing the execution of 457 (B) plan amendment Documents And Resolution For Compliance With IRS Regulations.

      Commissioner Karasek moved, seconded by Commissioner Estrella waive reading of Resolution R-16-02.

      Motion carried

      Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-16-02 authorizing the execution of 457 (b) plan amendment documents and resolution for compliance with IRS regulations.

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

      Motion carried
B. BUILDINGS & GROUNDS
   Accepted as informational

C. PERSONNEL & POLICY

C1. Commissioner Estrella seconded by Commissioner Karasek to waive reading of the 2016-2021 Strategic Plan.

   Motion carried

   Commissioner Estrella moved, seconded by Commissioner Karasek to adopt The 2016-2021 Strategic Plan as presented subject to updates.

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

   Motion carried

D. RECREATION
   Accepted as informational

XI. UNFINISHED BUSINESS
    NONE

XII. NEW BUSINESS
     MEETING DATES:

A. Commissioner Karasek scheduled a Finance Meeting for Monday March 7, 2016 to begin at 4:30 pm, Buildings & Grounds to follow. These meetings will be held at Freedom Park.

   Public Hearing for 2016 Budget & Appropriation Ordinance will be held on March 8, 2016 at 6:30pm at Proksa Park Activity Center.

   Commissioner Amaro moved, seconded by Commissioner Fejt, to reschedule the March 15\textsuperscript{th}, 2016 Board Meeting to March 16\textsuperscript{th}, 2016 due to Voting on March 15\textsuperscript{th}.

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

   Motion carried
XIII ADJOURNMENT:
There being no further business to come before the Board, Commissioner Amaro moved, seconded by Commissioner Fejt to adjourn at 7:20pm.

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

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 4/19/10

Motion carried

Edward A. Karasek