MINUTES OF THE JANUARY 12, 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.

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.

IV. MINUTES
A. Commissioner Amaro moved, seconded by Commissioner Fejt to accept the
minutes of the December 15, 2015 Regular Board Meeting.

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 $182,028.94.

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 December meeting as informational.

IX. Correspondence
Passed around

X. STANDING COMMITTEES REPORTS

A. FINANCE
A.1 Discussion and Consideration of the 2016 Tentative Budget

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt the 2016 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2016 Budget & Appropriations Ordinance is reviewed and adopted prior to March 31st.

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

Motion carried
A.2 Discussion and Consideration of 2016 Audit Engagement Letter of 2016 Audit Request for Proposals

Commissioner Karasek moved, seconded by Commissioner Estrella to authorize the President of the Board of Commissioners to execute the Letter of Engagement with Sikich LLP for the 2015 audit.

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

Motion carried

B. BUILDINGS & GROUNDS

B1. Discussion and Consideration of Contract Award for Demolition of Existing Structures and Related Site Work at 6514 W. 27th Place

Commissioner Amaro moved, seconded by Commissioner Felt to award the contract for the demolition of the existing structures and related site work at 6514 W 27th Place to Burkes Hauling of Sycamore, Illinois at a cost of $17,500.00.

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

Motion carried

B2. Commissioner Amaro, moved, seconded by Commissioner Fejt to authorized the Executive Director to enter into Memorandums of Understanding with the City of Berwyn to allow both the City of Berwyn Fire Department and Police Department and other safety agencies for training before the demolition.

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

Motion carried

C. PERSONNEL & POLICY

C1. Commissioner Estrella seconded by Commissioner Karasek to waive reading of Resolution R-16.

Motion carried
Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-16 Reaffirming the District’s commitment to safety.

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

          Motion carried

D. RECREATION
   Accept as informational

XI UNFINISHED BUSINESS
    NONE

XII. NEW BUSINESS
     MEETING DATES:

     A. Commissioner Karasek scheduled a Finance Meeting for Monday February 8, 2016 to begin at 4:30 pm, Recreation, Personnel & Policy, Buildings & Grounds to follow. These meetings will be held at Freedom Park.

     B. The Board meeting will be February 16, at 7:00 pm at Proksa Park.

          Motion carried

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

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

          Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 2/16/14

Edward A. Karasek