MINUTES OF THE NOVEMBER 16, 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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to excuse Commissioner Karasek.

Motion carried

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

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Mr. Joseph Bzdyl, Superintendent of Parks
Jerry Sebasta, Treasurer
Richard C. Johnson, Attorney

GUESTS
Mr. Dan Dalziel, 3D Design

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

Motion carried

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

Motion carried

IV. MINUTES
A. Commissioner Estrella moved, seconded by Commissioner Fejt to accept minutes of the October 18, 2016 Regular Board Minutes as amended.

Motion carried
V. PUBLIC COMMENTS
NONE

VI. TREASURER’S REPORT
A. Commissioner Estrella moved, seconded by Commissioner Fejt to accept the Treasurer’s report as presented and place on file for audit.

    Motion carried

B. Commissioner Estrella moved seconded by Commissioner Estrella to approve the monthly payroll and payables totaling to the amount of $320,481.52

    ROLL CALL: Estrella, Yea
                Fejt, Yea
                Karasek, Excused
                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 Estrella moved, seconded by Commissioner Fejt 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
A1. Commissioner Manfredini moved, seconded by Commissioner Estrella to waive reading of O-16-03.

    Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt 2016 Tax Levy Ordinance O-16-03 as presented totaling $1,745,964.00.

    ROLL CALL: Estrella, Yea
                Fejt,Yea
                Karasek, Excused
A2. Commissioner Manfredini moved, seconded by Commissioner Estrella to waive the
Reading of R-16-13.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt
Resolution R-16-13 The PTELL Resolution as presented, directing the
Cook County Clerk to reduce the 2016 Tax Levy as required to be in compliance
with state law.

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

Motion carried

B. BUILDINGS & GROUNDS
Accept as information.

C. PERSONNEL & POLICY
C1. Commissioner Estrella moved, seconded by Commissioner Manfredini to waive
reading of R-16-14.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt
Resolution R-16-14 creating the safety related 3-Points of Contact Policy.

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

Motion carried

C2. Commissioner Estrella moved, seconded by Commissioner Fejt to waive
reading of O-16-3.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt
Ordinance O-16-3 creating a new policy requiring environmental review of
potential land acquisitions by the District.

ROLL CALL: Estrella, Yea
Fejt, Yea
Karasek, Excused
Manfredini, Yea
Motion carried

C3. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of R-16-15.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-16-15 amending Section 4.12 Expense Reimbursement for Travel Expenses for compliance with Public Act 099-0604.

ROLLCALL: Estrella, Yea
Fejt, Yea
Karasek, Excused
Manfredini, Yea

Motion carried

C4. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of R-16-16.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-16-16 creating the Ergonomics Program Policy.

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

Motion carried

C5. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of R-16-17.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt R-16-17 a Resolution establishing the tentative Regular Board Meeting Schedule for 2017 as required by Illinois Open Act.

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

Motion carried
D. RECREATION
D1. Commissioner Fejt moved, seconded by Commissioner Estrella to appoint Jeffrey S. Janda as the regular representative and Conor Cahill as alternative representative to the WSSRA Board of Directors from January 1, 2017 through December 31, 2017.

ROLLCALL: Estrella, Yea
    Fejt, Yea
    Karasek, Excused
    Manfredini, Yea

    Motion carried

XII. UNFINISHED BUSINESS
NONE

XIII NEW BUSINESS

MEETING DATES:
Commissioner Estrella scheduled a Finance meeting to be held at Freedom Park on Monday December 12, 2016 at 4:30pm. The Regular Board Meeting will meet at Proksa at 7:00pm on December 20, 2016.

XIII. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Estrella to adjourn at 8:00pm.

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

    Motion carried

ATTESTED TO BY:

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PRESIDENT: Mario Manfredini          Edward A. Karasek

Date_____________________________