



MINUTES OF THE APRIL 18, 2017
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by Board President 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
Conor Cahill, Superintendent of Recreation
Joe Bzdyl, Superintendent of Parks

GUESTS

Mr. Brian Brock
Daniel Dalziel, 3 D Design
Mary Karasek
Yvette
Ana Espinoza

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 Fejt to approve the agenda as presented.

Motion carried

IV. MINUTES

Commissioner Karasek moved, seconded by Commissioner Fejt to accept minutes of the following March 28, 2017 Regular Board Meeting, Closed Session minutes from March 28, 2017, and the 2017 Budget Hearing minutes .

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 by Commissioner Estrella and place on file for audit.

Motion carried

B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables, totaling the amount of \$148,296.54.

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

**VII. WSSRA
NO MEETING**

**IX Correspondence
Passed around**

X Standing Committee Meeting Reports

A. Finance
Accepted as informational

B. Buildings & Grounds
Accepted as informational

C. Personnel & Policy
NO MEETING

D. Recreation
Accepted as informational

XI. UNFINISHED BUSINESS

Commissioner Estrella moved, seconded by Commissioner Fejt to accept the communication from Novotny & Associates awarding of the contract for the CDBG ADA Curb Cuts to Davis Concrete Construction Co. for \$41,325.00.

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

Motion carried

There was no need for a Closed Session at this Board Meeting.

XII. NEW BUSINESS

A. Commissioner Fejt moved, seconded by Commissioner Estrella to accept bid recommendation from 3D Design and award contract to Elanar Construction Company for the OSLAD Proksa Pond Renovation Project at a final contract price to be negotiated by staff based on the line item based contract not to exceed \$746,000.00.

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

Motion carried

B. Commissioner Estrella moved, seconded by Commissioner Fejt to approve a 3-year Employment Contract with Jeffrey S. Janda to serve as Executive Director with a starting base annual salary of \$102,000, vehicle stipend of \$750 per month, and benefits consistent with other full-time staff members employed by the Berwyn Park District.

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

Motion carried

C. MEETING DATES

Commissioner Fejt has scheduled a Finance Committee Meeting on Monday May 08, 2017, to begin at 4:30 p.m. Recreation, and Buildings & Grounds to follow. The meetings will be held at Freedom Park.

- C1. Commissioner Estrella moved seconded by Commissioner Karasek to reschedule the May Board Meeting to Tuesday May 23, 2017.

Motion carried

XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Estrella to adjourn at 7:53 pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Edward A. Karasek

Date 5-23-17