MINUTES OF THE DECEMBER 19, 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 South Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Sandy Fejt, Vice President
Ana Espinoza, Commissioner
Brian Brock, Commissioner

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Michael Gianatasio, Superintendent of Recreation

GUEST
Marianne Birko, Executive Director of WSSRA
Edward Espinoza

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

Motion carried

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

Motion carried

IV. Appointment of Secretary for Berwyn Park District
Commissioner Fejt moved, seconded by Commissioner Brock to appoint Mary Gail Corpus as Secretary for the Berwyn Park District to serve as outlined in park district policies and ordinances.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried
V. Acceptance of Minutes
Commissioner Espinoza moved seconded by Commissioner Fejt to accept the minutes of the November 21, 2017 Regular Board Meeting, and the November 21, 2017 Closed Session Meeting Minutes, and to hold for six months.

Motion carried

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

Motion carried

B. Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of $181,059.74.

ROLL CALL: Brock, Yea
            Espinoza, Yea
            Fejt, Yea
            Manfredini, Yea

Motion carried

VII. EXECUTIVE DIRECTOR REPORT
Commissioner Brock moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

VIII. WSSRA
Commissioner Brock moved, seconded by Commissioner Fejt to accept annual presentation as presented by Director Marianne Birko as informational.

Motion carried

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS
A. Finance

A1. Commissioner Brock moved, seconded by Commissioner Fejt to authorize the execution of the Sikich LLP Audit Letter for professional services related to the audit of 2017 Berwyn Park District financial reports.

ROLL CALL: Brock, Yea
            Espinoza, Yea
            Fejt, Yea
            Manfredini, Yea

Motion carried
A2. Commissioner Brock moved, seconded by Commissioner Fejt to waive the reading of the 2017 Tax Levy Ordinance O-17-04.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt the 2017 Tax Levy Ordinance O-17-04 as presented totaling $2,063,387.76.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

A3. Commissioner Brock moved, seconded by Commissioner Espinoza to waive the reading of Resolution R-17-12 directing the Cook County Clerk to reduce the 2017 Tax Levy as required to be in compliance with state law.

Motion carried

Commissioner Brock moved, seconded by Commissioner Espinoza to adopt Resolution R-17-12 directing the Cook County Clerk to reduce the 2017 Tax Levy as required to be in compliance with state law.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

B. Buildings & Grounds

Accepted as information

C. Personnel & Policy

C1. Commissioner Manfredini moved, seconded by Commissioner Espinoza to waive reading of Resolution R-17-16 amending Personnel Policy Manual Section 1.2 Non Discrimination and Anti-Harassment Policy.

Commissioner Manfredini moved, seconded by Commissioner Espinoza to adopt Resolution R-17-16 amending Personnel Policy Manual Section 1.2 Non Discrimination and Anti-Harassment Policy as statutorily required to reflect new sexual harassment requirements.

ROLL CALL: Brock, Yea
Espinoza, Yea
Karasek, Excused
Fejt, Yea
Manfredini, Yea

Motion carried
D. Recreation
Accept as informational

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
Commissioner Brock moved, seconded by Commissioner Fejt to declare a vacancy on the Board for an unexpired term formally held by Commissioner Karasek.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to excuse Commissioner Espinoza at 7:15pm.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

Meeting dated have been scheduled for Monday January 08, 2018 as follows: Finance will begin at 4:00pm. Meeting will be held at Freedom Park.

XIII. CLOSED SESSION
NONE

XIV. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:35 pm.

ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini
Date 1-16-2018

Secretary

Mary T. Cooper