MINUTES OF THE FEBRUARY 21, 2017
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 Froksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois.

Motion carried

Commissioner Manfredini moved seconded by Commissioner Fejt to excuse Commissioner Karasek.

Motion carried

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

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpue, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation

GUESTS
Mrs. Ana Espinoza
Mr. Bryan Brock

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, removing A1.Discussion of Resolution R-16-02.

Motion carried
IV. MINUTES
Commissioner Estrella moved, seconded by Commissioner Fejt to accept minutes of the January 17, 2017 Regular Board Minutes. 

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to appoint Mary Gall Corpus as Secretary Pro Tem.

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

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 by Commissioner Estrella and place on file for audit.

Motion carried

B. Commissioner Manfredini moved seconded by Commissioner Fejt to approve The monthly payroll and payables totaling to the amount of $145,604.97.

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
No meeting was held.

IX 3 D Design Discussion on Proksa Pond
Dan Dalziel presented an update on the project.
Accepted as informational

X. Correspondence
The Board reviewed the correspondence file.
XI. Standing Committee Reports

A. FINANCE
   Accept as informational

B. Building & Grounds
   No meeting was held.

C1. Personnel & Policy
   Commissioner Estrella moved, seconded by Commissioner Manfredini to waive
   reading of Resolution 17-02, amending the policy and guidelines for public
   participation at Berwyn Park District Board and Committee Meetings.

   Motion carried

   Commissioner Estrella moved, seconded by Commissioner Fejt to adopt
   Resolution R-17-02, amending the policy and guidelines for public participation
   at Berwyn Park District Board and Committee Meetings.

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

   Motion carried

C2.   Commissioner Estrella moved, seconded by Commissioner Fejt to waive
      reading of Resolution 17-08, creating a remote attendance Policy, which allows
      a Board member to participate in a lawful meeting remotely as authorized by
      the Illinois Open Meetings Act 5ILCS 120/7.

      Motion carried

      Commissioner Estrella moved, seconded by Commissioner Fejt to adopt
      Resolution R-17-08, creating a remote attendance Policy, which allows a Board
      member to participate in a lawful meeting remotely as authorized by the
      Illinois Open Meetings Act 5ILCS 120/7.

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

      Motion carried

D. Recreation
   Accepted as informational.
XII. UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

A. MEETING DATES
Commissioner Estrella has scheduled a Recreation Committee Meeting on Monday March 18, 2017, Recreation, Buildings & Grounds, and Finance will follow, and will be held at Freedom Park.

XIV. Closed Session under ILCS6/120 to discuss personnel.
Commissioner Estrella moved, seconded by Commissioner Fejt to go into closed session at 7:45pm to discuss compensation related to Executive Director Jeff Janda, including vehicle use.

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

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to reconvene at 8:07pm.

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

Motion carried

XV. Action Taken in Open Session
No action taken from discussion in Closed Session.

XVI. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Estrella moved, seconded by Commissioner Fejt to adjourn at 8:10 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Marie Manfredini

Edward A. Karasek

Date 5-23-17