February 14, 2017

Dear Board Member:

Enclosed is your Board packet for the **Tuesday, February 21, 2017**
Board of Commissioners meeting. The meeting is scheduled to begin at **7:00 p.m.**
and will be held at **Proksa Park, Activity Center, 3001 South Wisconsin Avenue, Berwyn, Illinois 60402.**

If you have any questions or if you are unable to attend this meeting, please call 788-1701.

Sincerely,

Jeffrey S. Janda, CPRP
Executive Director
Monthly Board Meeting
Berwyn Park District
February 21, 2017
7:00 PM
Proksa Park
Agenda Topics

I. Call to Order - Roll Call of Commissioners (action)
II. Pledge of Allegiance
III. Adoption of Agenda (action)
IV. Acceptance of Minutes (action)
   A. January 17, 2017 Regular Board Meeting
V. Public Comments
VI. Treasurer's Report (action)
    A. Monthly Financial Statements
    B. Approve February 2017 Payables
VII. Executive Director's Report (information)
VIII. West Suburban Special Recreation Association (no meeting)
IX. 3D Design Discussion on Proksa Park Pond (information)
X. Correspondence
XI. Standing Committee Reports
   A. Finance (action)
   A1. Discussion and Consideration of Resolution R-16-02
   The Committee recommends adopting the resolution authorizing the required amendments for compliance for IRS regulations.
   B. Building & Grounds (no meeting)
   C. Personnel & Policy (action)
   C.1 Discussion and Consideration of Resolution R-17-02
   Amending Public Participation at Board Meeting Policy
   The Committee reviewed and recommends adopting Resolution R-17-02 Amending the Policy and Guidelines for Public Participation at Berwyn Park District Board and Committee Meetings.
C.2 **Discussion and Consideration of Resolution R-17-03 Ratifying a Remote Attendance Policy**

The Committee reviewed and recommends adopting Resolution R-17-03 Ratifying A Remote Attendance Policy, which allows a Board member to participate in a lawful meeting remotely as authorized by the Illinois Open Meetings Act 5 ILCS 120/7.

D. Recreation (information)

XII. Unfinished Business

XIII. New Business
    A. Meeting Dates
    B. Other

XIV. Closed Session under ILCS5/120 to discuss personnel.

XV. Action Taken in Open Session (action)

XVI. Adjournment (action)
MINUTES OF THE JANUARY 17, 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 Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn, Illinois.

Motion carried

Commissioner Estrella moved seconded by Commissioner Fejt to excuse both Commissioner Karasek and Treasurer Sebesta.

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 Corpus, Assistant to the Executive Director

GUESTS
Mrs. Ana Espinoza
Mr., Burgos
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.

Motion carried
IV. MINUTES
Commissioner Estrella moved, seconded by Commissioner Fejt to accept minutes of the December 20, 2016 Regular Board Minutes.

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 Estrella moved seconded by Commissioner Fejt to approve The monthly payroll and payables totaling to the amount of $190,578.00.

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 Fejt moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

IX. Correspondence
Passed around
X  Standing Committee Reports

A.  FINANCE
A1.  Commissioner Estrella moved, seconded by Commissioner Fejt to adopt the 2017 Tentative Budget & Appropriation Ordinance, which provides spending authority until the final 2017 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st.

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

            Motion carried

B.  Building & Grounds
    Commissioner Fejt moved, seconded by Commissioner Estrella to accept as informational.

            Motion carried

C.  Personnel & Policy
    NO MEETING

D.  Recreation
    NO MEETING

XI.  UNFINISHED BUSINESS
     NONE

XII.  NEW BUSINESS

    Commissioner Estrella moved seconded by Commissioner Fejt to waive reading of R-17-01 01 reaffirming the District's commitment to safety.

            Motion carried

    Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-17-01 reaffirming the District's commitment to safety.

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

                        Motion carried
MEETING DATES
Commissioner Fejt has scheduled a Recreation Committee Meeting on Monday February 13, 2017 both Recreation and Finance will follow, and will be held at Freedom Park.

Motion carried

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

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date

Edward A. Karasek