MINUTES OF THE JULY 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 Liberty Cultural Center, 6445 27th Place, Berwyn, Illinois.

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

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director

GUESTS

Commissioner Brock moved, seconded by Commissioner Espinoza to excuse Commissioner Karasek from the meeting.

Motion carried

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

Motion carried

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

Motion carried

IV. MINUTES
Commissioner Fejt moved, seconded by Commissioner Espinoza to accept minutes of the June 20, 2017 Regular Board Meeting.

Motion carried
V. PUBLIC COMMENTS
NONE

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 Espinoza moved seconded by Commissioner Brock to approve the monthly payroll and payables, totaling the amount of $299,864.41.

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

Motion carried

VII. Executive Director Report
Commissioner Fejt, moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

VIII. WSSRA
NO MEETING

IX. Correspondence
The Board Members reviewed the correspondence folder

X. Standing Committee Reports
A. Finance
No Meeting

B. Buildings & Grounds
Commissioner Fejt moved, seconded by Commissioner Brock to accept as informational.

Motion carried

C. Personnel & Policy
No Meeting

D. Recreation
No Meeting

XI. UNFINISHED BUSINESS
The presentation of Resolution of Service to Diego Estrella
The presentation was postponed due to Mr. Estrella’s unavailability.

XII. NEW BUSINESS
A1. Discussion and Acceptance of Bond Post –Issuance Tax Compliance Report
for 2012 Series

Commissioner Manfredini moved, seconded by Commissioner Fejt to accept both communications as informational.

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

Motion carried

XIII. MEETING DATES
Commissioner Fejt scheduled a Finance Committee Meeting to be held on Tuesday August 8th, 2017 at 8:30am, Recreation, and Personnel & Policy to follow.

Motion carried

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
Karasek, Excused
Manfredini, Yea

Motion carried

ATTESTED TO BY:  

PRESIDENT: Mario Manfredini  
Date 8/22/17

Secretary