



MINUTES OF THE JUNE 20, 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 Administration Building at Freedom Park, 8701 Scoville Avenue, 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**

Brian D. LeFevre Sikich LLP

Commissioner Fejt moved, seconded by Commissioner Brock 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 Brock moved, seconded by Commissioner Espinoza to approve the agenda as presented.

Motion carried

**IV. MINUTES**

Commissioner Fejt moved, seconded by Commissioner Espinoza to accept minutes of the May 28, 2017 Regular Board Meeting.

Motion carried

Motion carried

- A2. Commissioner Manfredini moved, seconded by Commissioner Fejt to accept the 2016 Annual Financial Report and Comptrollers Report as prepared and presented by Sikich LLP.

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

Motion carried

- A3. Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt the Byline Bank Resolution updating the Signature Cards for Safety Deposit Box Access.

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

Motion carried

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

Motion carried

- C. Personnel & Policy  
C1. Commissioner Manfredini moved, seconded by Commissioner Brock to adopt Resolution R-17-08 Appreciation of Service of Diego Estrella who served as a Commissioner from 2010 until 2017.

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

- D. Recreation  
Accepted as informational

- XII. UNFINISHED BUSINESS  
NONE  
XIII. NEW BUSINESS

V. PUBLIC COMMENTS  
NONE

VI. TREASURER'S REPORT

A. Commissioner Fejt moved, seconded by Commissioner Espinoza to accept the Treasurer's report as presented and place on file for audit.

Motion carried

B. Commissioner Fejt moved seconded by Commissioner Brock to approve the monthly payroll and payables, totaling the amount of \$254,806.00.

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

Motion carried

VII. Presentation of Audit of Annual Financial Reports  
Commissioner Fejt moved, seconded by Commissioner Brock to accept as informational.

Motion carried

VIII. WSSRA  
NO MEETING

IX. Executive Director Report  
Commissioner Fejt moved, seconded by Commissioner Brock to accept as informational.

Motion carried

X. Correspondence  
The Board Members reviewed the correspondence folder

XI. Standing Committee Reports

A. Finance

A1. Commissioner Manfredini moved, seconded by Commissioner Fejt to waive reading of Prevailing Wage Ordinance O-17-02.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Fejt to adopt Ordinance O-17-02 establishing the prevailing wages for public works projects within the Berwyn Park District.

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

**MEETING DATES**

Commissioner Fejt scheduled a Buildings & Grounds meeting to be held on Monday July 10, 2017 at 9am, at Proksa Park.

Motion carried

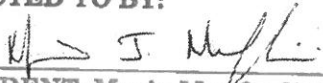
**XIV. ADJOURNMENT:**


There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 8:00 pm.

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

Motion carried

**ATTESTED TO BY:**

  
**PRESIDENT: Mario Manfredini**

  
**Secretary**

Date July 12, 2017