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, 3701 Scoville Avenue, Berwyn, Illinois.

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

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

GUESTS
Brian D. LeFevre Silich 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 Espinosa to approve the agenda as presented.

Motion carried

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

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

A8. 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-17-03 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: Brooklyn, 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: Brooklyn, 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:

[Signature]

PRESIDENT: Mario Manfredini

Date July 12, 2017

[Signature]

Secretary