MINUTES OF THE MARCH 28, 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

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

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

GUESTS
Mr. Brian Brock
Daniel Dalziel, 3 D Design
Mary Peranteu
Mary Karasek
Yvette
Brian Essig
Jesse Kinsland, PDRMA
Rich Johnson, Attorney

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

Motion carried

III. APPROVAL OF AGENDA
Commissioner Karasek moved, seconded by Commissioner Fejt to approve the
agenda as presented.
IV. MINUTES
Commissioner Fejt moved, seconded by Commissioner Estrella to accept minutes of the February 21, 2017 Regular Board Minutes.

Motion carried

V. PUBLIC COMMENTS
NONE

VI. TREASURER'S REPORT
A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the Treasurer's report as presented by Commissioner Estrella and place on file for audit.

Motion carried

B. Commissioner Karasek moved seconded by Commissioner Estrella to approve the monthly payroll and payables, totaling the amount of $194,692.57.

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

Motion carried

VII. Executive Director's Report
Commissioner Estrella moved seconded by Commissioner Karasek to accept as informational.

Motion carried

VIII. WSSRA
Commissioner Estrella moved seconded by Commissioner Karasek to accept as informational.

Motion carried

IX  Jesse Kinsland, Risk Management Consultant presented the PDRMA accreditation plaque to the Berwyn Park District. The Accreditation demonstrates the Berwyn Park District's commitment to safety.

X  3 D Design Discussion on Proksa Pond
Commissioner Estrella moved, seconded by Commissioner Fejt to accept the update on Proksa Park Pond as informational.

Motion carried
XI. Correspondence
   The Board reviewed the Correspondence file.

XII. Standing Committee Reports

A. Finance
   A1. Commissioner Estrella moved, seconded by Commissioner Karasek to waive
       reading of the 2017 Budget & Appropriations Ordinance O-17-01.

       Motion carried

       Commissioner Estrella moved, seconded by Commissioner Karasek to adopt
       Ordinance O-17-01. The 2017 Budget & Appropriations Ordinance as presented
       at the March 28, 2017 Public Hearing.

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

       Motion carried

B. Building & Grounds
   Accepted as informational

C. Personnel & Policy
   C1. Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading
       of Resolution 17-05, adopting the Board Policies and By-Law Manual.

       Motion carried

       Commissioner Estrella moved, seconded by Commissioner Karasek to adopt
       Resolution R-17-05 Board Policy and By-Laws, highlighting, all areas as
       reviewed by the attorney.

       ROLL CAL: Estrella, Yea
                   Fejt, Yea
                   Karasek, Yea
                   Manfredini, Yea

       Motion carried

C2. Commissioner Estrella moved, seconded by Commissioner Karasek to waive
    reading of Resolution 17-04, creating an Electronic Communication Policy for
    Board Members.

    Motion carried
Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-17-04, creating an Electronic Communication Policy for Board Members.

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

Motion carried

D. Recreation  
Accepted as informational

XII. UNFINISHED BUSINESS  
NONE

XIII. NEW BUSINESS

A. Consideration of Bid Results for CDBG ADA Curb Cut Project.

Commissioner Karasek moved, seconded by Commissioner Estrella to approve awarding contract to lowest responsible bidder, pending contract cost reduction to $45,000.00 subject to attorney approval.

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

Motion carried

B. MEETING DATES  
Commissioner Fejt has scheduled a Finance Committee Meeting on Monday April 10, 2017, to begin at 4:30 p.m. Recreation, and Buildings & Grounds to follow. The meetings will be held at Proksa Park.

XIV. CLOSED SESSION  
Commissioner Estrella moved, seconded by Commissioner Fejt to go into closed session at 8:02 pm to discuss personnel and to conduct semi-annual review of Closed Session Minutes under 5 ILCS (c).

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

Motion carried
Commissioner Estrella moved, seconded by Commissioner Fejt to reconvene at 8:38pm.

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

Motion carried

XV. Action Taken in Open Session
Commissioner Estrella moved, seconded by Commissioner Fejt to waive reading of Resolution R-17-06 releasing Minutes of Closed Session Minutes as amended.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Fejt to adopt Resolution R-17-06 releasing Minutes of Closed Session Minutes as amended.

ROLLCALL: Estrella, Yea
               Fejt, Yea
               Karasek, Yea
               Manfredini, Yea

Motion carried

XVI. ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Estrella to adjourn at 8:50 pm.

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

Motion carried

ATTESTED TO BY: 

PRESIDENT: Mario Manfredini
Date 4/18/17

Edward A. Karasek