MINUTES OF THE NOVEMBER 21, 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 Proksa Park Activity Center, 3001 South Wisconsin, Berwyn, Illinois.

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

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

Motion carried

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Michael Gianatasio, Superintendent of Recreation
Nickalaus Cronin, Recreation Manager

GUESTS
Jennifer Fernandez
Kathy Margis

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

Motion carried

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

Motion carried
IV. MINUTES
Commissioner Fejt moved, seconded by Commissioner Brock to accept minutes the Regular Board Meeting and Closed Session of November 21, 2017.

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 Brock moved seconded by Commissioner Espinoza to approve the monthly payroll and payables, totaling the amount of $372,527.55.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT
Commissioner Brock moved, seconded by Commissioner Fejt to accept as informational.

Motion carried

VIII. WSSRA
Commissioner Fejt moved, seconded by Commissioner Brock to accept as informational.

Motion carried

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS
A. Finance

A1. Commissioner Brock moved, seconded by Commissioner Fejt to defer discussion and consideration of the 2017 Tax Levy Ordinance and 2017 PTCELL Resolution until the December 19, 2017 Board Meeting.

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

Motion carried

B. Buildings & Grounds

Accepted as information

C. Personnel & Policy

C1. Commissioner Brock moved, seconded by Commissioner Espinoza to adopt Resolution R-17-13 amending Section 3.2 Vacation Leave.

C2. Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-17-14 amending current full-time salary/wage ranges and direction the update of affected job descriptions.

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

Motion carried

C3. Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-17-15 establishing the tentative Regular Board Meeting Schedule for 2018 as required by Illinois Open Meetings Act.

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

Motion carried

D. Recreation

D1. Commissioner Espinoza moved, seconded by Commissioner Fejt to appoint Jeffrey S. Janda as regular representative and Michael Gianatasio as alternative representative to the WSSRA Board of Directors from January 1, 2018 through December 31, 2018.

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

Motion carried
XI. **UNFINISHED BUSINESS**

Commissioner Brock moved, seconded by Commissioner Fejt to waive reading of Resolution R-17-11-1, determining the amounts of money exclusive of levies for Debt Service and Election costs estimated to be necessary to be raised by the 2017 Tax Levy, Commonly known as Truth in Taxation.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-17-11-1, amending Resolution R-17-11 determining the amounts of money exclusive of levies for Debt Service and Election costs estimated to be necessary to be raised by the 2017 Tax Levy, Commonly known as Truth in Taxation.

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

Motion carried

XII. **NEW BUSINESS**

Commissioner Brock moved, seconded by Commissioner Fejt to approve an Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the District to the voters of the District at the general primary election to be held on the 20th day of March, 2018.

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

Motion carried

Meeting dated have been scheduled for Monday December 11, 2017 as follows
Finance will begin at 4:00pm followed by Buildings& Grounds. Meetings will be held at Freedom Park.

The Truth In Taxation Act Hearing will be held at 6:45 pm on December 19th 2017 at the Proksa Park Activity Center.

XIII. **CLOSED SESSION**

Commissioner Fejt moved, seconded by Commissioner Espinoza to move into closed session at 7:38 pm under ILCS5/120 to discuss Board Vacancy and Personnel.
ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Karasek, Excused
Manfredini, Yea

Motion carried

Commissioner Fejt moved, seconded by Commissioner Brock to come out of closed session at 7:50pm.

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

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 7:52 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 12-19-17

Secretary