MINUTES OF THE October 30, 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.  

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

GUESTS
Anthony Ward Sr., Combined Veterans of Berwyn
Greg Hopper, Combined Veterans of Berwyn

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

III. APPROVAL OF AGENDA
Commissioner Espinoza moved, seconded by Commissioner Fejt to approve the agenda as presented, adding a Closed Session

IV. MINUTES
Commissioner Fejt moved, seconded by Commissioner Espinoza to accept minutes of the September 19, 2017 Regular Board Meeting.
V. PUBLIC COMMENTS

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 Espinoza to approve the monthly payroll and payables, totaling the amount of $304,267.51.

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
Commissioner Fejt moved, seconded by Commissioner Espinoza to accept as informational.

Motion carried

IX Correspondence
The Board Members reviewed the correspondence folder.

X. Standing Committee Reports
A. Finance
A1. Commissioner Fejt moved, seconded by Commissioner Espinoza to waive reading and adopt Resolution R-17-11 a resolution determining the amounts of money exclusive of levies for debt serviced and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Berwyn Park District for the levy year 2017.

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

Motion carried

A2. Commissioner Fejt moved, seconded by Commissioner Espinoza to approve the recommendation by Executive Director Janda to maintain and offer employees the
same Employee Health Insurance options as last year as PDRMA has been limit rate increases to 4.3% for PPO and 3.2% for HMO.

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

Motion carried

A. Buildings & Grounds
   Accepted as information

B. Personnel & Policy
   Accepted as information

C. Recreation
   No Meeting

XI. UNFINISHED BUSINESS
NONE

XII. Closed Session
Commissioner Fejt moved, seconded by Commissioner Manfredini to move into closed session at 7:40pm under ILCS5/120.

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

Motion carried

Commissioner Fejt moved, seconded by Commissioner Espinoza to come out of closed session at 8:20pm.

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

Motion carried

XII. NEW BUSINESS
The Board of Commissioners selected Executive Director Jeff Janda as first delegate for the Annual IAPD meeting in January, and Commissioner Fejt as second delegate.
Motion carried
Meeting dated have been scheduled for Monday November 13, 2017 as follows
Finance will begin at 4:00 pm followed by Buildings & Grounds. Meetings will be
held at Freedom Park.

XIV.  ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt
moved, seconded by Commissioner Espinoza to adjourn at 8:20 pm.

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

Motion carried

ATTESTED TO BY:

[Signature]

PRESIDENT: Mario Manfredini

Date 11-21-17

[Signature]

Secretary