



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.

Motion carried

**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.

Motion carried

**III. APPROVAL OF AGENDA**

Commissioner Espinoza moved, seconded by Commissioner Fejt to approve the agenda as presented, adding a Closed Session

Motion carried

**IV. MINUTES**

Commissioner Fejt moved, seconded by Commissioner Espinoza to accept minutes of the September 19, 2017 Regular Board Meeting.

V. PUBLIC COMMENTS Motion carried

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; 00pm followed by Buildings& Grounds. Meetings will be  
held at Freedom Park.

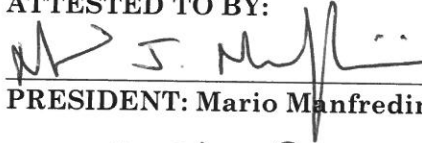
XIV. ADJOURNMENT:

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:

  
\_\_\_\_\_  
PRESIDENT: Mario Manfredini

  
\_\_\_\_\_  
Secretary

Date 11-21-17