



**MINUTES OF THE APRIL 17, 2018**  
**BOARD MEETING**

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:42 pm by Board President Mario Manfredini. The meeting was held at the Proksa Park Activity Center, 3001 South Wisconsin Avenue, Berwyn, Illinois.

**COMMISSIONERS IN ATTENDANCE**

Mario Manfredini, President  
Sandy Fejt, Vice President  
Ana Espinoza, Commissioner  
Brian Brock, Commissioner  
James Woywod

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Gerald Sebesta, Treasurer  
Michael Gianatasio, Superintendent of Recreation

**GUESTS:**

Mr. Ed Espinoza  
Miguel Garcia  
Additional members of the public were also present

**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. ACCEPTANCE OF MINUTES**

Commissioner Brock moved seconded by Commissioner Fejt to accept the minutes of the March 27, 2018, Regular Board Meeting, Closed Session Board Meeting of March 27, 2018, and March 27, 2018 Budget Hearing.

Motion carried

**V. PUBLIC COMMENT**

NONE

VI TREASURER'S REPORT

- A. Commissioner Espinoza, seconded by Commissioner Brock to accept the Treasurer's report as presented and place on file for audit.

Motion carried

- B. Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of \$123,519.81.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

Accept as Informational

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Brock moved, seconded by Commissioner to update the Berwyn Park District Byline Bank Cards, removing Mr. Edward A. Karasek and adding James Woywod.

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

Motion carried

- B. Buildings & Grounds  
Informational

**C. Personnel & Policy**

Commissioner Fejt moved, seconded by Commissioner Brock to approve a salary increase of 1.5% for the Executive Director Jeff Janda based on the 2017 performance, along with a written review and discussion of proposed 2018 work plan related goals.

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

Motion carried

**D. Recreation  
Informational**

**XI. UNFINISHED BUSINESS**

NONE

**XII. CLOSED SESSION**

NONE

**XIII. NEW BUSINESS**

A1. Commissioner Manfredini moved, seconded by Commissioner Fejt to approve Resolution R-18-03 releasing minutes of closed session minutes.

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

Motion carried

Meeting dates have been scheduled for Monday, May 7, 2018 as follows; Finance will begin at 4:00pm followed by Recreation, Buildings & Grounds and Personnel & Policy.

**XIV. ADJOURNMENT:**

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 8:13 pm.

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

Motion carried

ATTESTED TO BY:

Mario J. Manfredini  
PRESIDENT: Mario Manfredini

Date 5-22-14

Mary G. Corpus  
Secretary: Mary Gail Corpus