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:

PRESIDENT: Mario Manfredini

Date 5-22-14

Secretary: Mary Gail Corpus