

MINUTES OF THE JANUARY 16, 2018
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 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

STAFF IN ATTENDANCE

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

GUEST

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini led the assembled group in the Pledge of Allegiance.

Motion carried

III. ADOPTION OF AGENDA

Commissioner Fejt moved, seconded by Commissioner Brock to approve the agenda as presented.

Motion carried

IV. ACCEPTANCE OF MINUTES

Commissioner Fejt moved seconded by Commissioner Brock to accept the minutes of the December 29, 2017 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENTS

None

VI TREASURER'S REPORT

A. Commissioner Brock moved, seconded by Commissioner Fejt 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 \$282,635.43.

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

Motion carried

VII. EXECUTIVE DIRECTOR REPORT

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

Motion carried

VIII. WSSRA

The Board accepted the minutes as informational.

IX. CORRESPONDENCE

The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS

A. Finance

Commissioner Brock moved, seconded by Commissioner Fejt to waive the reading of the 2018 Tentative Budget & Appropriations Ordinance authorizing spending authority until the final 2017 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt the 2018 Tentative Budget & Appropriations Ordinance authorizing spending authority until the final 2017 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31st. The Tentative Budget will be made available for public inspection beginning January 17, 2018.

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

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to acceptance and to authorize the signing of the Chapman & Cutler engagement letter for legal work related to the ballot preparation for the March 20, 2018 election referendum at a cost of \$750.00.

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

Motion carried

B. Buildings & Grounds
No Meeting

C. Personnel & Policy
No Meeting

D. Recreation
No Meeting

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Brock moved, seconded by Commissioner Fejt to waive the reading of Resolution R-18-01 the annual Safety Policy Statement demonstrating the District's commitment to safety.

Motion carried

Commissioner Brock moved, seconded by Commissioner Fejt to adopt Resolution R-18-01, the annual Safety Policy Statement demonstrating the District's commitment to safety.

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

Motion carried

Meeting dated have been scheduled for Monday February 12, 2018 as follows B&G will begin at 4:00pm, followed by Finance, followed by Personnel and Policy. The P& P Meeting may be closed to the public under 5 ILCS 120 to discuss the Board vacancy and the Executive Director Performance evaluation.

Recreation is Call of the Chair. Meetings will be held at Freedom Park.

XIII. CLOSED SESSION
NONE

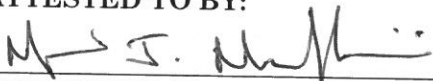
XIV. ADJOURNMENT:

There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:24 pm.

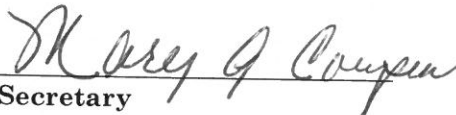
ROLL CALL: Brock, Yea
Espinoza, Yea
Fejt, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Mario Manfredini



Secretary

Date 2/20/2018