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 Wisconsin Avenue, Berwyn, Illinois.

COMMISSIONERS IN ATTENDANCE
Mario Manfredini, President
Sandy Fejt, Commissioner
Ana Espinoza, Commissioner
Brian Brock, Commissioner
James Woywod, Commissioner

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Gerald Sebesta, Treasurer
Michael Gianatasio, Superintendent of Recreation
Zachary Kirby, Recreation Manager

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 August 21, 2018 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURER’S REPORT
Commissioner Brock moved, seconded by Commissioner Fejt to accept the Treasurer’s report as presented and place on file for audit.

Motion carried
Commissioner Brock moved seconded by Commissioner Fejt to approve the monthly payroll and payables, totaling the amount of $228,957.11.

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 the report as informational.

Motion carried

VIII. WSSRA
Accepted as informational

IX. CORRESPONDENCE
The Board Members reviewed the correspondence folder.

X. STANDING COMMITTEE REPORTS
A. Finance
   Accepted as informational

B. Buildings & Grounds
   NO MEETING

C. Personnel & Policy
   NO MEETING

D. Recreation
   NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
Commissioner Fejt moved, seconded by Commissioner Brock to waive reading of O-18-03, Declaration of Surplus Property.

Motion carried

Commissioner Fejt moved, seconded by Commissioner Brock to authorize the disposition of unneeded property. The 2006 Dodge Caravan and the AB Chase Piano are no longer useful or needed by the District due to condition or lack of use.

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

Motion carried
MEETING DATES
A Finance meeting has been scheduled for Monday October 8, 2018 at 4:30pm followed by Buildings & Grounds and Personnel & Policy. Meetings will be held at Freedom Park

VX ADJOURNMENT:
There being of no further business to come before the Board, Commissioner Fejt moved, seconded by Commissioner Brock to adjourn at 7:15 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Mario Manfredini

Date 10/16/18

Secretary: Mary Gail Corpus