



MINUTES OF THE August 16, 2011
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President Frank Amaro. The meeting was held at the Proksa Park Activity Center 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President
Edward Karasek, Secretary
Mario Manfredini, Commissioner
Diego Estrella, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director

GUESTS

Mrs. Mary Karasek
Ms. Ana Rios
Ms. Sandra Fejt

II. PLEDGE OF ALLEGIANCE

Commissioner Amaro the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Karasek moved, seconded by Commissioner Manfredini to approve the agenda.

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the July 19, 2011 Regular Board Meeting as amended

Motion carried

V. PUBLIC COMMENT

None

VI. TREASURERS REPORT

A. Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the Treasurer's report as presented and place it on file for audit.

**ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea**

Motion carried

B. Commissioner Manfredini moved, seconded by Commissioner Estrella accept and approve the monthly payroll and payables totaling to the amount of \$161,879.29.

**ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea**

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Manfredini moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

**VIII. WSSRA REPORT
NO MEETING**

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

XI. STANDING COMMITTEE REPORTS

A. FINANCE

Commissioner Manfredini moved, seconded by Commissioner Estrella to accept as informational.

Motion carried

BUILDINGS & GROUNDS

B.1 Commissioner Karasek moved, seconded by Commissioner Estrella to approve the ADA DOJ Facility Audit with an expenditure not to exceed \$12,000.00 and vendor to be selected by a later date.

ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

- B.2 Commissioner Karasek moved, seconded by Commissioner Manfredini to authorize staff to let out for bid on the final floor covering for Liberty Cultural Center.

ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

C PERSONNEL & POLICY

- C.1 Commissioner Estrella moved, seconded by Commissioner Manfredini to authorize the Executive Director Jeff Janda to present the IGA Lease for 6846 W. Windsor Avenue to the City of Berwyn for consideration.

ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

- C.2 Commissioner Estrella moved, seconded by Commissioner Karasek to waive reading of Resolution R-11-11.

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-11-11 amending Employee Policy Manual Revisions.

ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

RECREATION

Accept as informational.

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Karasek moved, seconded by Commissioner Manfredini to waive reading of Resolution R-11-12.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Estrella to adopt Resolution R-11-12 authorizing the Executive Director, Jeff Janda to execute documents for Department of Commerce and Economic Opportunity Grant.

ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

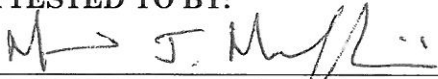
Committee Meetings are scheduled to be held at Freedom Park Administration on Monday September 12, 2011, beginning at 4:30 pm. Building & Grounds followed by Finance.

XIV. ADJOURNMENT

There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Estrella to adjourn at 7:37 pm.

ROLL CALL: Amaro, Excused
Estrella, Yea
Karasek, Yea
Manfredini, Yea

ATTESTED TO BY:



Vice PRESIDENT: ~~Frank Amaro~~
MARIO J. MANFREDINI



Secretary: Edward A. Karasek

Date _____