



MINUTES OF THE FEBRUARY 16, 2010
BOARD MEETING

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

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President,
Larry Cullen, Vice President
Edward Karasek, Secretary
Mario Manfredini, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation

GUESTS

Mr. Rafael Avila
Mr. Diego Estrella
Ms. Mary Esther Hernandez
Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

Frank Amaro led the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the minutes of the January 19, 2010 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT
NONE

VI. Presentation of Berwyn Park District Awards

The Garden Club was unavailable to attend. The award will be presented at one of their meetings.

VII. TREASURERS REPORT

A. Commissioner Cullen moved, seconded by Commissioner Karasek to accept the treasurer's report as presented by and place it on file for audit. for audit.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$89,526.33.

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

Motion carried

VIII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the Executive Directors report as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

A. Commissioner Karasek moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-04.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Manfredini to adopt Resolution R-10-04, a resolution authorizing the acquisition of the real property commonly known as 6647 26th Street (Urban Park), Berwyn, Illinois and authorizing the Executive Director to negotiate for a lease of the 26th & Wesley parcel (Urban Park), from the City of Berwyn.

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

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-05.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Manfredini to adopt Resolution R-10-05, a resolution authorizing the acquisition of the real property commonly known as (Karban Park), Berwyn, Illinois, and authorizing the Executive Director to negotiate for a lease of the Karban Park parcel from the City of Berwyn.

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

Motion carried

FINANCE

- A. Commissioner Cullen moved, seconded by Commissioner Karasek to waive reading of Resolution R-10-06.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Resolution R-10-06, a resolution authorizing execution of an agreement between the City of Berwyn and the Berwyn Park District for Community Development Block Grant Funding for projects NO.07-7,NO.09-8,and NO.09-30.

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

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Resolution R-10-03.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to adopt Resolution R-10-03, a resolution authorizing the creation of the Liberty Cultural Center Capital Improvement Fund.

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

Motion carried

PERSONNEL & POLICY
NO MEETING

RECREATION
Accept as information

COMMITTEE OF THE WHOLE

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the minutes of the Committee of the Whole, and hold for six months.

Motion carried

XI. UNFINISHED BUSINESS

Commissioner Karasek moved, seconded by Commissioner Manfredini to appoint Mr. Diego Estrella to fill the current vacancy on the board and to serve until the next Park District election in 2011 s prescribed by law.

ROLL CALL: Amaro, Yea
Cullen, Nay
Karasek, Yea
Manfredini, Yea

Motion carried

XII. NEW BUSINESS

Commissioner Manfredini moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-07 amending the Freedom of Information Act policy.

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

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to adopt Resolution R-10-07 amending the Freedom of information Act policy.

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

Motion carried

B. Commissioner Manfredini moved, seconded by Commissioner Cullen to waive reading of Resolution R-10-2 Safety Policy Statement.

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to adopt Resolution R-10-2 Safety Policy Statement as presented.

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

Motion carried.

All committee meetings are scheduled to be held on Monday February 8th, at Freedom Park Administration Office, and will begin at 4:30 pm.

Personnel & Policy—Call of the Chair

Board Meeting Tuesday, February 16, 2010 at 7:00p.m. to be held at Proksa Park Activity Center, 3001 S Wisconsin Ave.

XV Adjournment

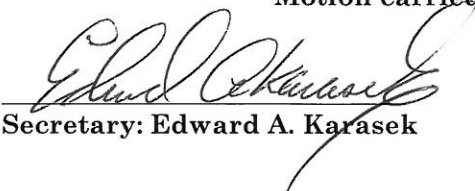
There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Cullen to adjourn at 7:44 pm

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

Motion carried

ATTESTED TO BY:


PRESIDENT: Frank Amaro


Secretary: Edward A. Karasek

Date

3/14/2010