



MINUTES OF THE MAY 17, 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 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
Diego Estrella, Commissioner

STAFF IN ATTENDANCE

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

GUESTS

Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

President Amaro led 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 Cullen to accept the minutes of the April 19, 2011 Regular Board Meeting.

B. Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the minutes of the May 9, 2011 Special Board Meeting.

Motion carried

V, PUBLIC COMMENT
None

VI. TREASURERS REPORT

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

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini accept and approve the monthly payroll and payables totaling to the amount of \$194,951.96.

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

Motion carried

VII. 2010 AUDIT PRESENTATION

Managing Partner Brian LeFevre from Sikich LLP presented the 2010 Financial Report and answered any questions.

A. Commissioner Estrella moved, seconded by Commissioner Cullen to authorize the signing of the audit disclosure letter for Sikich LLP.

Motion carried

B. Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the 2010 Financial Audit and AFR.

Motion carried

VIII. ATTORNEY ANNUAL REPORT

Attorney Richard Johnson of Ice Miller LLP presented his annual report. Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the attorney's annual report.

Motion carried

IX. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

X. WSSRA REPORT

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

Motion carried

XI. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

XII. STANDING COMMITTEE REPORTS

A. FINANCE

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

Motion carried

BUILDINGS & GROUNDS

Liberty Cultural Center ADA Work

Commissioner Karasek moved, seconded by Commissioner Estrella to reject all bids received and to re-bid the project as soon as possible.

Motion carried

PERSONNEL & POLICY

Resolution R-11-02 Active Military Discount Policy

Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of Resolution R-11-02 establishing discounts for active military personnel.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-11-02 establishing discounts for active military personnel.

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

Motion carried

Resolution R-11-03 Appreciation of Service- Sandra Gbur

Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of Resolution R-11-03 in appreciation of service by Sandra Gbur.

Motion carried

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-11-03 in appreciation of service by Sandra Gbur.

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

Motion carried

Resolution R-11-04 Public Participation Policy

Commissioner Estrella moved, seconded by Commissioner Karasek to waive the reading of Resolution R-11-04 establishing rules and guidelines for public participation at park district meetings.

Commissioner Estrella moved, seconded by Commissioner Karasek to adopt Resolution R-11-02 establishing rules and guidelines for public participation at park district meetings.

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

Motion carried

RECREATION

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

Motion carried

XIII. UNFINISHED BUSINESS
None

XIV. NEW BUSINESS

A. Acceptance of County Clerk Canvas for April 5, 2011 Consolidated General Election

Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the official results from the Cook County Clerk's Office.

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

Motion carried

B. Oath of Office for New Commissioner Diego Estrella

Board Secretary Edward A. Karasek administered the Oath of Office to Commissioner Diego Estrella for a six year elected term.

C. Declaration of Board Vacancy

Commissioner Karasek moved, seconded by Commissioner Estrella to declare the 2 year partial term vacant and directed the Executive Director to begin the process of seeking a replacement to be appointed by the Board of Commissioners in accordance with state law.

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

Motion carried

D. Election of Board Officers

1. President
2. Vice President
3. Secretary

Commissioner Karasek moved, seconded by Commissioner Estrella to nominate and cast a unanimous ballot for the following:

President-Frank Amaro
Vice-President- Mario Manfredini
Secretary-Edward A. Karasek

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

Motion carried

E. Annual Appointments

Commissioner Karasek moved, seconded by Commissioner Estrella to make the following annual appointments:

- Attorney: Richard C. Johnson of ICE MILLER, LLP
- Treasurer: Gerald Sebesta
- Police Chief/Park Ranger Chief: Jeffrey S. Janda

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

Motion carried

F. Meeting Dates

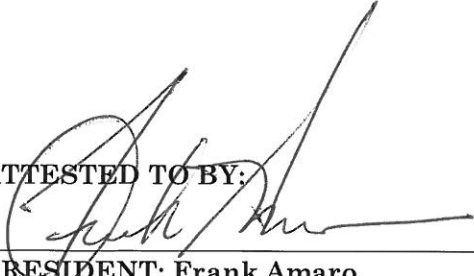
All meeting dates are Call of the Chair. The next Board meeting is June 21, 2011 at 7:00 pm at Proksa Park.

XIV. Adjournment

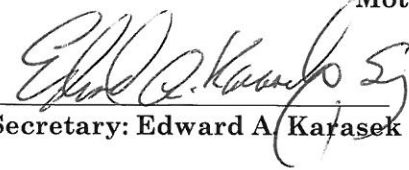
There being of no further business to come before the board, Commissioner Manfredini moved, seconded by Commissioner Estrella to adjourn at 8:15 pm.

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

ATTESTED TO BY:



PRESIDENT: Frank Amaro

Motion carried


Secretary: Edward A. Karasek

Date 6-21-11