



MINUTES OF THE OCTOBER 18, 2011
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:00 pm. by President 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

II. PLEDGE OF ALLEGIANCE

Commissioner Amaro the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

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

Motion carried

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Estrella to accept the minutes of the September 20, 2011 Regular Board Meeting and October 8, 2011 Closed Committee of the Whole Meeting and to be place the September 20, 2011 minutes on file for inspection.

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 to approve the monthly payroll and payables totaling to the amount of \$291,912.63.

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 the Executive Director's report and place it on file.

Motion carried

VIII. WSSRA REPORT

Commissioner Manfredini moved, seconded by Commissioner Estrella to accept the WSSRA report and place it on file.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

XI. STANDING COMMITTEE REPORTS

A. FINANCE

Accept as informational

B. BUILDINGS & GROUNDS

Accept as informational

C. PERSONNEL & POLICY

NO MEETING

D. RECREATION

Accept as informational

XI. UNFINISHED BUSINESS

Commissioner Karasek moved, seconded by Commissioner Manfredini to appoint Mrs. Sandra Feight as Commissioner to serve the unexpired term until May 2013.

FEJ

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

Motion carried

XII. NEW BUSINESS

A. Truth in Taxation Resolution R-11-15 was deferred to the next Board meeting.

B. The Board set Committee meetings on November 7, 2011 as follows:

Building & Grounds at 4:30 pm at Freedom Park
Finance Immediately Following
Personnel & Policy Immediately Following

C. Commissioner Manfredini moved, seconded by Commissioner Estrella to approve the renewal of the 2012 Employee Insurance.

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

Motion carried

D. Commissioner Karasek moved, seconded by Commissioner Manfredini to enter into closed session at 7:42pm to discuss Land Acquisition under 5 ILCS 120.

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

Motion carried

E. Commissioner Karasek moved, seconded by Commissioner Manfredini to reconvene the regular meeting at 7:48 pm.

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

Motion carried

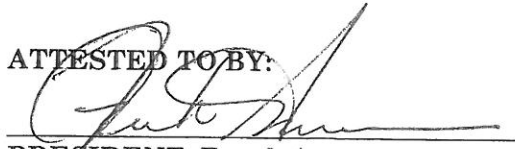
XIV. ADJOURNMENT

There being of no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Manfredini to adjourn at 7:50 pm.

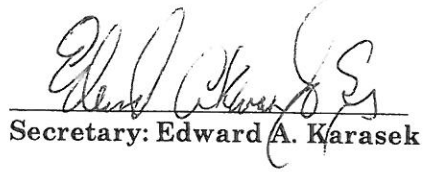
ROLL CALL: Amaro, Yea
Estrella, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date _____