



ORIGINAL

MINUTES OF THE September 20, 2011
BOARD MEETING

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

Commissioner Manfredini moved, seconded by Commissioner Estrella to excuse Commissioner Frank Amaro.

Motion carried

COMMISSIONERS IN ATTENDANCE

Frank Amaro, Excused
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
Elizabeth ,WSSRA
Shauna, WSSRA

II. PLEDGE OF ALLEGIANCE

Commissioner Manfredini the assembled group in the Pledge of Allegiance.

Motion carried

III. APPROVAL OF AGENDA

Commissioner Karasek 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 August 16, 2011 Regular Board Meeting and September 6, 2011 Special Board Meeting.

Motion carried

V. PUBLIC COMMENT
None

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VI. TREASURERS REPORT

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

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

Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Manfredini accept and approve the monthly payroll and payables totaling to the amount of \$191,779.48.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. WSSRA REPORT

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

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

XI. STANDING COMMITTEE REPORTS

A. FINANCE

Commissioner Karasek moved, seconded by Commissioner Estrella to waive reading of Resolution R-11-14.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-11-14 establishing an interest bearing Public Funds Money Market for the DCEO grant funds.

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

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Motion carried

BUILDINGS & GROUNDS

B.1 Commissioner Karasek moved, seconded by Commissioner Estrella to approve the purchasing Landscape Structures playground equipment to replace old worn equipment in the Sunshine Park sand area as selected by staff not to exceed \$20,000.00.

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

Motion carried

C PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Karasek moved, seconded by Commissioner Manfredini to waive reading of Resolution R-11-15, an Intergovernmental Agreement with City of Berwyn to lease 6846 W. Windsor Ave. creating the lease of the property for the park related purposes as outlined in the agreement.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Estrella to adopt Resolution R-11-15, an Intergovernmental Agreement with City of Berwyn to lease 6846 W. Windsor Ave. creating the lease of the property for the park related purposes as outlined in the agreement.

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

Motion carried

Committee Meetings are scheduled to be held at Freedom Park Administration on Monday October 10, 2011, beginning at 4:30 pm. Recreation, followed by Finance and Building & Grounds.

XIV. ADJOURNMENT

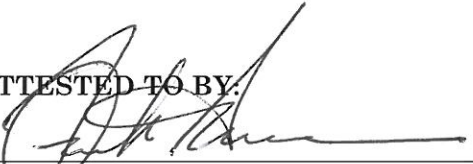
There being of no further business to come before the board, Commissioner Estrella moved, seconded by Commissioner Karasek to adjourn at 7:18 pm.

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

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Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 10/18/11