

Berwyn Park District

MINUTES OF THE January 16, 2007 BOARD MEETING

- I.** The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:30 p.m. by President Christine Prendiville. The meeting was held at the Freedom Park Administration Building.

COMMISSIONERS IN ATTENDANCE

Christine Prendiville, President
Jeff Boyajian, Vice President
Edward Karasek, Secretary
Linda Hudecek
Larry Cullen

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Reba Wachal, Superintendent of Recreation
Gerald Sebesta, Treasurer

II. PLEDGE OF ALLEGIANCE

Christine Prendiville led the assembled group in the Pledge of Allegiance.

III. Approval of Agenda

Commissioner Cullen moved, seconded by Commissioner Hudecek to approve the agenda as presented.

Motion carried

IV. MINUTES

- A.** Commissioner Boyajian moved, seconded by Commissioner Cullen to accept the minutes of the Regular Board Meeting of December 19, 2006 as amended.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURER'S REPORT

- A.** Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the Treasurer's report as presented and to be placed on file for audit.

Motion carried

- B.** Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept monthly statements and to approve the payables totaling \$203,630.07

ROLL CALL: Karasek, Yea
Boyajian, Yea
Hudecek, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. WSSRA

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the minutes of the meeting of December 11, 2006 as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE

FINANCE

- A. Commissioner Hudecek moved, seconded by Commissioner Boyajian to approve the transferring accumulated interest from fiscal years 2004, 2005, and 2006 from the Debt Service Fund to the Capital Projects 2004 Fund upon confirmation of the amounts by the District's Certified Public Accountant.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Cullen, Yea
Boyajian, Yea
Prendiville, Yea

Motion carried

- B. Commissioner Hudecek moved, seconded by Commissioner Karasek to approve the transferring the 12/31/06 balance of \$10,449.21 from the Project 2002 Fund to the Capital Projects 2004 Fund and closing the Capital Project 2002 Fund.

ROLL CALL: Karasek, Yea
Boyajian, Yea
Hudecek, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

- C. Commissioner Hudecek moved, seconded by Commissioner Boyajian to approve the posting of the 2007 Budget & Appropriations Ordinance for public inspection following the Finance Committee meeting of February 12, 2007.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

BUILDINGS & GROUNDS
NO MEETING

XI Personnel & Policy

- A. Commissioner Boyajian moved, seconded by Commissioner Hudecek to adopt the PDRMA Health Program Domestic Partner Policy & Enhancements as presented.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

RECREATION
NO MEETING

XII UNFINISHED BUSINESS

- A. Commissioner Cullen moved, seconded by Commissioner Boyajian to authorize Executive Director, Jeff Janda to proceed with the Liberty Center Renovation Change Order #2 addressing the need to replace the sanitary sewer connection at a cost not to exceed \$10,000.00

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

XI. NEW BUSINESS
NONE

XIII. CLOSED SESSION

Commissioner Boyajian moved, seconded by Commissioner Cullen to go into closed session at 8:05 pm.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Cullen to reconvene into Regular Board Meeting at 8:33 p.m.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Cullen to approve the percentage increases recommended by the Administration for the basis of annual increases as included in the budget.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday February 12, at 6:30 p.m. at Freedom Park

Recreation—Thursday February 8, at 6:00 p.m. at Freedom Park

Buildings & Grounds—Thursday February 8, at 5:30 p.m. at Freedom Park

Personnel & Policy—Thursday February 8, at 6:00 p.m. at Freedom Park


Adjournment

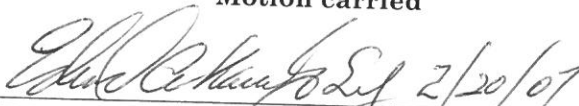
There being of no further business to come before the board, Commissioner Karasek moved, seconded by Commissioner Cullen to adjourn at 8:45 p.m.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

ATTESTED TO BY:


PRESIDENT: Christine Prendiville Date


SECRETARY: Edward A. Karasek Date 2/20/07