

Berwyn Park District

MINUTES OF THE MARCH 20, 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
Gerald Sebesta, Treasurer

GUESTS

Mrs. Jackie Campanile
Mr. Vito Campanile
Mr. Joseph Circelli
Mr. Joseph Vacha

- II. PLEDGE OF ALLEGIANCE**
Christine Prendiville led the assembled group in the Pledge of Allegiance.

- III. Approval of Agenda**
Commissioner Boyajian 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 February 20, 2007.

Motion carried

- B.** Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the minutes of the Closed Session Meeting of February 20, 2007, and to be released.

Motion carried

- V. PUBLIC COMMENT**

- 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 Cullen accept the monthly payroll and payables totaling \$82,047.12.

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. West Suburban Special Recreation Association

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the WSSRA report as informational.

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE

Commissioner Hudecek moved, to approve the purchase and installation of VSI RecTrac and Facility Reservation software programs at an estimated cost of \$19,561.00.

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

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the settlement offered by Jim Rooney's office for the 2001 and 2002 tax objections at a cost of approximately \$2,600.00.

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