

# **Berwyn Park District**

## **MINUTES OF THE October 16, 2007** **BOARD MEETING**

- I.** The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. by President Boyajian. The meeting was held at the Liberty Cultural Center 6445 W. 27<sup>th</sup>. Place, Berwyn Illinois 60402.

### **COMMISSIONERS IN ATTENDANCE**

Jeffrey Boyajian, President  
Larry Cullen, Vice-President  
Edward Karasek, Secretary  
Christine Prendiville  
Frank Amaro

### **STAFF IN ATTENDANCE**

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

### **GUESTS**

**Mr. Felipe Herrera**

**II. PLEDGE OF ALLEGIANCE**

**Jeff Boyajian led the assembled group in the Pledge of Allegiance.**

**III. Approval of Agenda**

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

**Motion carried**

**IV. MINUTES**

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the September 17,2007 Regular Board Meeting asamended**

**Motion carried**

**V. PUBLIC COMMENT**

**Mr. Herrera expressed his concerns about the Safety, and parking issues at Freedom Park**

**VI. TREASURES REPORT**

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Karasek to accept the monthly payroll and payables totaling to the amount of \$104,463.80

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

Motion carried

**VII. EXECUTIVE DIRECTOR'S REPORT**

Commissioner Prendiville moved, seconded by Commissioner Boyajian to accept as informational.

Motion carried

**VIII. CORRESPONDENCE**

The correspondence folder was reviewed by the Board Members.

**IX. STANDING COMMITTEE REPORTS**

**FINANCE**

A. Commissioner Cullen moved, seconded by Commissioner Karasek to waive reading of Resolution R-07-05 for the Preliminary Estimate for Funds needed to be levied in 2007 for 2008 expenditures.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to adopt Resolution R-07-05, for the Preliminary Estimate for Funds needed to be levied in 2007 for 2008 expenditures.

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Amaro to donate an item with a value in the amount of \$250.00 to Illinois Parks and Recreation Silent Auction .

ROLL CALL: Karasek, Yea  
Boyajian, Yea  
Amaro, Yea  
Cullen, Yea

Prendiville, Yea

Motion carried

**BUILDINGS & GROUNDS**

- A. Commissioner Karasek moved, seconded by Commissioner Cullen to approve the rejuvenation of the fountain at Mraz Park as the Berwyn Park District's gift to the City of Berwyn 2008 centennial celebration.

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

Motion carried

**PERSONNEL & POLICY**

Accept as informational

**RECREATION**

Accept as informational

**X. UNFINISHED BUSINESS**

NONE

**XI. NEW BUSINESS**

- A. Commissioner Karasek moved, seconded by Commissioner Amaro to appoint Commissioner Prendiville as the first delegate, and Commissioner Amaro as the second delegate for I.A.P.D.

Motion carried

**XII Closed Session:**

Commissioner Cullen moved, seconded by Commissioner Prendiville to go into closed session at 8:26 p.m. to discuss land acquisition and Personnel under 5 ILCS 120/2

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

Motion carried

Commissioner Prendiville

Land Acquisition and Personnel were discussed

Commissioner Karasek moved, seconded by Commissioner Cullen to reconvene into regular meeting at 9:51 p.m.

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

Motion carried

Commissioner Karasek moved, seconded by Commissioner Amaro to waive reading of R-06-07 authorizing the acquisition of land.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Amao to adopt R-06-07 the acquisition of land.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Buildings & Grounds—Monday November 5,2007 at 4:30 pm

Finance—Monday November 5, 2007 immediately following

Personnel & Policy—Monday November 5,007 immediately following  
Finance

Recreation, Wednesday November 14, 2007 at 5:00 p.m. at Freedom Park

#### XIV. Adjournment

There being of no further business to come before the board,  
Commissioner Prendiville, moved, seconded by Commissioner Amaro to adjourn at 10:00 pm

**ROLL CALL: Karasek, Yea  
Amaro, Yea  
Boyajian, Yea  
Cullen, Yea  
Prendiville, Yea**

**Motion carried**

**ATTESTED TO BY:**

\_\_\_\_\_  
**PRESIDENT: Jeffrey Boyajian**

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**Secretary: Edward A. Karasek**

**Date**\_\_\_\_\_