

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. 27th. 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 as amended**

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

Secretary: Edward A. Karasek

Date_____