

# **Berwyn Park District**

## **MINUTES OF THE December 16, 2008** **BOARD MEETING**

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 Freedom Park Administration Office at 3701 S. Scoville Ave. Berwyn, Ill. 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  
Conor Cahill, Superintendent of Recreation  
Reba Wachal, Superintendent of Early Childhood Program

### **GUESTS**

**Mrs. Mary Karasek**

## **II. PLEDGE OF ALLEGIANCE**

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

**Motion carried**

## **III. Approval of Agenda**

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

**Motion carried**

## **IV. MINUTES**

**Commissioner Amaro moved, seconded by Commissioner Cullen to accept the Minutes of the November 18, 2008 Regular Board Meeting as presented.**

**Motion carried**

## **V. PUBLIC COMMENT**

**NONE**

## **VI. TREASURES REPORT**

**A. Commissioner Cullen moved, seconded by Commissioner Amaro 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 Amaro to accept and approve the monthly payroll and payables totaling to the amount of \$196,393.34.**

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

**Motion carried**

**VII. EXECUTIVE DIRECTOR'S REPORT  
Accept as informational.**

**Motion carried**

**VIII. W.S.S.R.A  
Commissioner Cullen moved, seconded by Commissioner Prendiville  
to accept as informational.**

**Motion carried**

**IX. CORRESPONDENCE  
The correspondence folder was reviewed by the Board Members.**

**X. STANDING COMMITTEE REPORTS**

**BUILDINGS & GROUNDS  
Accept as informational.**

**FINANCE**

**A. Commissioner Cullen moved, seconded by Commissioner Amaro to waive  
the reading of the 2008 Tax Levy Ordinance O-08-02.**

**Motion carried**

**B. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt  
the 2008 Tax Levy Ordinance O-08-02 as presented in the amount of  
\$1,718,090.50.**

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

**Motion carried**

**C. Commissioner Cullen moved, seconded by Commissioner Amaro to waive  
reading of the 2008 PTELL Resolution R-08-05.**

**Motion carried**

**D. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt  
2008 PTELL Resolution R-08-05, as presented.**

**ROLL CALL: Karasek, Yea**

Prendiville, Yea  
Amaro, Yea  
Cullen, Yea  
Boyajian, Yea

Motion carried

**PERSONNEL & POLICY**

Accepted as informational

**RECREATION**

No meeting

**XI. UNFINISHED BUSINESS**

NONE

**XI. NEW BUSINESS**

**XII.**

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to accept and approve the 2008 Audit Letter of Engagement from Sikich LLP.

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

Motion carried

**XIII Closed Session**

Commissioner Cullen moved, seconded by Commissioner Amaro to go into Closed Session at 8:23 pm. , under 5 ICLS 120/2 to discuss employment status and compensation of personnel.

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

Motion carried

Commissioner Cullen, moved seconded by Commissioner Karasek to reconvene into Regular Board Meeting at 8:48 pm.

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

**Motion carried**

Commissioner Cullen moved, seconded by Commissioner Amaro to have Executive Director Jeff Janda and assistant Mary Gail to assume the duties of the treasurer until further notice.

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

**Motion carried**

**Personnel & Policy—Thursday January 8, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville**

**Buildings & Grounds—Call of the chair**

**Finance—Jan. 8<sup>th</sup>. immediately following**

**Recreation—to be scheduled**

**Board Meeting- January 20, 2009 at 8:00 pm at Proksa Park Activity Center .**

**XV Adjournment**

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:55 pm.

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

**Motion carried**

**ATTESTED TO BY:**

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

\_\_\_\_\_  
**Secretary: Edward A. Karasek**

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