

Berwyn Park District

MINUTES OF THE JUNE 17, 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 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
Gerald Sebesta, Treasurer
Reba Wachal, Superintendent of Early Childhood
Conor Cahill, Superintendent of Recreation

GUESTS

Alderman, Michelle Skryd
Attorney Mr. Rich Johnson
Mrs. Carrie Dittman, Sikich & Gardner

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. Approval of Agenda

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

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Cullen to accept the Minutes of the May 20, 2008 Regular Board Meeting, May 27, 2008 Special Board Meeting and May 27, 2008, Closed Session Meeting as presented.

Motion carried

V. PUBLIC COMMENT **NONE**

VI. TREASURES REPORT

Carrie Dittman, of Sickich LLP, presented the 2007 Financial Audit Report for the District.

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 \$253,321.05.

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 Cullen to accept the Executive Director's report as informational.

Motion carried

**VIII. W.S.S.R.A
NO MEETING**

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE
NO MEETING

BUILDINGS & GROUNDS

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

Motion carried

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS

Commissioner Cullen moved, seconded by Commissioner Amaro to award the contract to M&R Demolition Inc. for the demolition of 6501 W. 27th Place.

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

Motion carried

XII. NEW BUSINESS

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to approve the 2007 Financial Audit of Berwyn Park district as prepared by Sikich LLP.**

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

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Ordinance O-08-03 concerning Prevailing Wages Ordinance for Public Works Projects.**

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Ordinance O-08-03 Prevailing Wage concerning wages for Public Works Projects within the Berwyn Park District.

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

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Amaro to award the construction contract for Phase II Liberty Cultural Center ADA improvements to R.A.James Construction in the amount of \$123,000.00.**

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

Motion carried

XIII Closed Session

Commissioner Amaro moved seconded by Commissioner Cullen to go into closed session at 8:25 pm. to discuss land acquisition, possible litigation and personnel.

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

Motion carried

XIV. Commissioner Prendiville moved, seconded by Commissioner Karasek to reconvene into regular meeting at 8:47 pm.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows all to be held at Freedom Park Administration Office.

Buildings & Grounds—Call of The Chair

Personnel & Policy— Call of The Chair

Finance—Call of The Chair

Recreation— Call of The Chair

XV Adjournment

There being of no further business to come before the board,
Commissioner Prendiville moved seconded by Commissioner Cullen
adjourn at 8:47pm

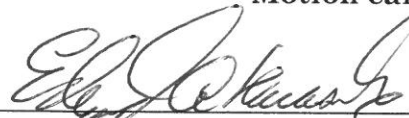
ROLL CALL: Karasek, Yea
Amaro, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Jeffrey Boyajian



Secretary: Edward A. Karasek

Date 7/15/08