

# Berwyn Park District

## MINUTES OF THE March 18, 2008 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 Proksa Park Activity Center, 3001 S. Wisconsin Avenue, Berwyn Illinois 60402.

### COMMISSIONERS IN ATTENDANCE

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

### STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director  
 Mary Gail Corpus, Assistant to the Executive Director  
 Gerald Sebesta, Treasurer  
 Conor Cahill, Superintendent of Recreation  
 Anthony Hill, Recreation Programmer  
 Hillary Fulara Recreation Programmer

### GUESTS

Carol Kala  
 Mrs. Mary Karasek,  
 Carol O'Connor  
 Janice Sowinski  
 Gus Trujillo

### II. PLEDGE OF ALLEGIANCE

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

President Boyajian moved, seconded by Commissioner Amaro to excuse Commissioner Prendiville.

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 Karasek moved, seconded by Commissioner Amaro to accept the Minutes of the February 19, 2008 Regular Board Meeting as presented.

- B. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the February 19, 2008 Committee of the Whole Closed Session.

Motion carried

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 the monthly payroll and payables totaling to the amount of \$82,208.77.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

- Commissioner Cullen motioned, seconded by Commissioner Amaro to accept the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A

- Commissioner Cullen motioned, seconded by Commissioner Amaro to accept the WSSRA January 8, 2008 minutes as informational.

Motion carried

IX. Correspondence

- The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE

Commissioner Amaro moved, seconded by Commissioner Cullen to approve the Rental Policy for the Liberty Cultural Center.

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

Motion carried

RECREATION  
NO MEETING

XI. UNFINISHED BUSINESS  
NONE

XII. NEW BUSINESS

Commissioner Amaro moved, seconded by Commissioner Cullen to accept the following contracts for the Mraz Park Centennial Fountain Renovation .

Electric—Campanile Design  
Plumbing—24/7 Plumbing  
Concrete—Andreas & Sons

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

Motion carried

XIII. Closed Session:  
NONE

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

Buildings & Grounds—Monday, April 7,2008 at 4:30 pm

Personnel & Policy— Call of The Chair

Finance— immediately following

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to waive the reading of the 2008 Budget and Appropriations Ordinance O-08-01

Motion carried

Commissioner Cullen moved, seconded by Commissioner Amaro to adopt the 2008 Budget and Appropriations Ordinance O-08-01.

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

Motion carried

BUILDINGS & GROUNDS

- A. Commissioner Karasek moved, seconded by Commissioner Amaro to authorize the purchase of 2 new F-250 Super Duty Ford Pick-Ups as specified by staff through the State of Illinois Joint Purchasing Program at a combined cost of \$46,701.00.

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

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner Amaro to support the Proksa Park Garden Club in Planting Pride in Berwyn.

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

Motion carried

PERSONNEL & POLICY

Recreation— Call Of The Chair

XIV. Adjournment


There being of no further business to come before the board,  
Commissioner Cullen moved, seconded by Commissioner Amaro  
adjourn at 8:31 p.m.

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

Motion carried

ATTESTED TO BY:

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

  
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Secretary: Edward A. Karasek

Date 4/15/08