

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



Secretary: Edward A. Karasek

Date 4/15/08