

# **Berwyn Park District**

## **MINUTES OF THE November 18, 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  
Gerald Sebesta, Treasurer  
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 December 16, 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 Ordinance O-08-02.

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt Ordinance O-08-02, an ordinance levying taxes for The Berwyn Park District for fiscal year beginning January 1,2008,and ending December 31,2008.

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 Resolution R-08-05, a resolution for compliance with Property Tax Extension Limitation Act.

Motion carried

- D. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt Resolution R-08-05, PTEL Resolution. A resolution for compliance with Property Tax Extension Limitation Act, 35 ILCS/245/1-1et seq.

PERSONNEL & POLICY  
NO MEETING

RECREATION  
NO MEETING

XI. UNFINISHED BUSINESS  
NONE

XI. NEW BUSINESS

- A. Commissioner Prendiville moved, seconded by Commissioner Amaro to appoint Commissioner Karasek to be the delegate for the annual IAPD business meeting, and Jeff Janda Executive Director as the 1<sup>st</sup>. alternate.

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

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Amaro to appoint Jeff Janda Executive Director as the WSSRA representative for 2009, Commissioner Prendiville as the alternate.

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

Motion carri

XIII Closed Session  
NONE

Buildings & Grounds—Monday December 8, 2008 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—Dec.8<sup>th</sup>. immediately following

Finance—Dec. 8<sup>th</sup>. immediately following

**Recreation—NO MEETING**

**Board Meeting- December 16, 2008 at 8:00 pm at Freedom Park**

**XV Adjournment**

**There being of no further business to come before the board,  
Commissioner Cullen moved seconded by Commissioner Amaro  
adjourn at 8:26pm.**

**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** \_\_\_\_\_