

Berwyn Park District

MINUTES OF THE October 28, 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 Liberty Cultural Center at 6445 W. 27th. Place 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
Joe Bzdyl, Superintendent of Parks

GUESTS

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. Approval of Agenda

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

Motion carried

IV. MINUTES

Commissioner Amaro moved, seconded by Commissioner Karasek to accept the Minutes of the September 23, 2008 Regular Board Meeting as presented.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURES REPORT

A. Commissioner Cullen moved, seconded by Commissioner Prendiville 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 Prendiville to accept and approve the monthly payroll and payables totaling to the amount of \$348,955.15.

**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 as informational.

Motion carried

VIII. W.S.S.R.A

Accepted as Informational

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Accept as Informational

FINANCE

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-01 Tax Levy Estimate Resolution.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-01 Tax Levy Resolution, a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to be proposed levy of the Berwyn Park District for Levy year 2008.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-02, PMA Investment Intermediary Policy.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-02, a resolution in compliance with the current investment policy.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-04 Payroll Wire Transfer Authorization.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-04, a resolution authorizing Assistant to the Executive Mary Gail Corpus and Executive Director Jeffrey Janda to make payroll wire transfers to facilitate payroll and direct deposit requirements.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt the 2009 Employee Health Insurance Plan as presented. The PDRMA Health plan rate increase represents a 7.5% over the 2008 rates. The plan will also allow employees to choose an HMO and increase optical benefits to \$400.00 per year. The monthly premiums are offset by employee contributions, which range from 5% to 50% on job class and longevity.

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

Motion carried

PERSONNEL & POLICY

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-08-03 setting the dates and location for Berwyn Park District Board meetings in 2009.

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

Motion carried

**RECREATION
NO MEETING**

**XI. UNFINISHED BUSINESS
NONE**

**XII. NEW BUSINESS
NONE**

**XIII Closed Session
NONE**

Buildings & Grounds---Call of the Chair

Personnel & Policy---Call of the Chair

Finance---Call of the Chair

Recreation--- Call of the Chair

Board Meeting- November 18,2008 at 8:00 pm at Proksa Park

XV Adjournment

**There being of no further business to come before the board,
Commissioner Cullen moved seconded by Commissioner Prendiville
adjourn at 8:29pm.**

**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 _____