

Berwyn Park District

MINUTES OF THE September 23, 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 3701 Scoville, 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
Anthony Hill, Recreation Programmer
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 Cullen moved, seconded by Commissioner Amaro to approve the agenda as presented.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the August 26, 2008 Regular Board 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 \$128,413.02.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accepted as informational

VIII. W.S.S.R.A
Accepted as Informational

IX. CORRESPONDENCE
The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE
Accepted as informational

BUILDINGS & GROUNDS
Commissioner Karasek moved, seconded by Commissioner Prendiville to declared the Ford F-250, plate #M777505, pick up truck as surplus and to remove from the asset listing. Staff are to dispose of the unit as they see fit.

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

Motion carried

PERSONNEL & POLICY
Commissioner Amaro moved, seconded by Commissioner Cullen to approve the cell tower revenue, directive from Cricket as presented beginning in 2009.

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

Motion carried

RECREATION
NO MINUTES

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

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 October 20, 2008 at 4:30 pm

Personnel & Policy—immediately following

Finance—immediately following

Recreation— Call of the Chair

Board Meeting- October 28, at 8:00 at Liberty Cultural Center

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_____

