

**Berwyn Park District**

**MINUTES OF THE April 21,2009**  
**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 6445 W. 27<sup>th</sup> Place Berwyn, Illinois 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  
Joseph Bzdyl, Superintendent of Parks  
Gerald Sebesta, Treasurer

**GUESTS**

**Mrs. Mary Karasek**  
**Mr. Jim Rinehart**

**II. PLEDGE OF ALLEGIANCE**

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

**Motion carried**

**III. Approval of Agenda**

**Commissioner Prendiville moved, seconded by Commissioner Amaro to approve the agenda.**

**Motion carried**

**IV. MINUTES**

**Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the March 24, 2009 Regular Board Meeting as amended.**

**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 123,920.00.**

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

Prendiville, Yea

Motion carried

**VII. EXECUTIVE DIRECTOR'S REPORT**

Commissioner Cullen moved, seconded by Commissioner Prendiville to accept the Executive Director's report as informational.

Motion carried

**VIII. W.S.S.R.A**

**IX. CORRESPONDENCE**

The correspondence folder was reviewed by the Board Members.

**X. STANDING COMMITTEE REPORTS**

BUILDINGS & GROUNDS

HVAC Unit Replacement

Commissioner Karasek moved, seconded by Commissioner Cullen to accept the contract with ECK, Inc. of Berwyn to supply and install a Carrier 48HJE009-5 HVAC unit at the Proksa Park Activity Center at a Cost not to exceed \$9,685.00.

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

Motion carried

**FINANCE**

Disposition of Surplus Equipment

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-04.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-09-04 authorizing staff to utilize on line internet auctions needed to dispose of surplus materials and equipment as approved by the Board of Commissioners.

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

Motion carried

**PERSONNEL & POLICY**

FMLA Policy Amendments

Commissioner Amaro moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-03.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-03 amending Personnel Policy 3.8 Family & Medical Leave.

Amended policy reflects modifications in the Federal Family & Medical Leave Act and additional coverage for personnel serving in the military.

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

Motion carried

RECREATION  
NO MEETING

XI. UNFINISHED BUSINESS  
NONE

XII. NEW BUSINESS  
NONE

XIII. CLOSED SESSION  
NONE

Buildings & Grounds—Monday May 11, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance— immediately following

Recreation—Wednesday May 13, 2009 at 4:00 pm to be held at Proksa Park Activity Center

Board Meeting- Tuesday May 19, at 8:00 pm at Freedom Park Administration Office 3701 S. Scoville, Berwyn, Ill. 60402

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:20 pm.

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


Motion carried

ATTESTED TO BY:



PRESIDENT: ~~Jeffrey Boyajian~~

FRANK AMARO



Secretary: Edward A. Karasek

Date

5/27/09