

Berwyn Park District

MINUTES OF THE December 15, 2009
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. President Frank Amaro. The meeting was held at Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President,
Larry Cullen, Vice President
Edward Karasek, Secretary
Mario Manfredini, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation
Stan Janosz, Parks Foreman
Anthony Comer-Hill, Recreation

GUESTS

Mr. Diego Estrella
Mrs. Mary Karasek
Edward Espinoza

II. PLEDGE OF ALLEGIANCE

Frank Amaro led the assembled group in the Pledge of Allegiance.

Motion carried

III. Approval of Agenda

Commissioner Karasek moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Manfredini moved, seconded by Commissioner Cullen to accept the Minutes of the November 17, Regular Board Meeting .

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURERS REPORT

A. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the treasurer's report as presented by and place it on file for audit.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$463,517.12.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accept as informational

VIII. W.S.S.R.A
Accept as informational

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

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
NO MEETING

FINANCE
NO MEETING

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Commissioner Manfredini moved, seconded by Commissioner Cullen to waive reading of Resolution R-09-15.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to adopt Resolution R-09-15, the 2010 Regular Board of Commissioners Meeting Schedule to remain in compliance with the Open Meetings Act.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

- B. Commissioner Manfredini moved, seconded by commissioner Cullen to waive reading of Resolution R-09-16 the resolution recognizing the contributions of Jeffrey Boyajian to the Berwyn Park District.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

Commissioner Manfredini moved, seconded by Commissioner Cullen to adopt Resolution R-09-16 Appreciation of Years of service-Jeffrey Boyajian.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Manfredini to approve to payout up to overtime hours earned but not paid to eligible employees not to exceed 25 hours.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

- D. Commissioner Cullen moved, seconded by Commissioner Manfredini to declare an vacancy on the Board.

ROLL CALL: Amaro, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea

Motion carried

Board Meeting Tuesday, January 19, at 7:00pm. To be held at Proksa Park Activity Center 3001 S Wisconsin Ave.

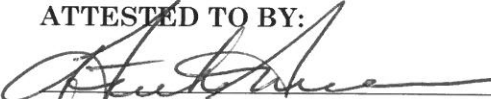
XV Adjournment

There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Cullen to adjourn at 8:15 pm.


ROLL CALL: Amaro, Yea
Boyajian, Excused Absence
Cullen, Excused Absence
Karasek, Yea
Manfredini, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 01/19/2010