

# **Berwyn Park District**

## **MINUTES OF THE February 17,2009** **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 Proksa Park Activity Center 3001 S. Wisconsin Ave, 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  
Conor Cahill, Superintendent of Recreation  
Gerald Sebesta, Treasurer  
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 Prendiville to approve the agenda as amended.

**Motion carried**

## **IV. MINUTES**

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the January 20, 2009 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 Amaro to accept and approve the monthly payroll and payables totaling to the amount of \$88,167.64**

**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**

**Commissioner Cullen moved, seconded by Commissioner Amaro to authorize Executive Director Jeff Janda to execute a contract with Flex Media Safety Sport Fencing Advertising Program for the Freedom Park Soccer Field.**

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

**Motion carried**

**FINANCE**

**Accepted as informational**

**PERSONNEL & POLICY**

**Commissioner Amaro moved, seconded by Commissioner Prendiville to amend the current Sick Leave and Vacation Policies as discussed.**

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

Motion carried

**RECREATION**  
**NO MEETING**

**XI. UNFINISHED BUSINESS**  
**NONE**

**XII. NEW BUSINESS**

Commissioner Amaro moved, seconded by Commissioner Prendiville to approve the district to join the Berwyn Main Street Program as Partner with Superintendent Cahill to represent the District.

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

Motion carried

**XIII Closed Session**  
**NONE**

**Buildings & Grounds—Monday March 10, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville**

**Personnel & Policy—immediately following**

**Finance— immediately following**

**Recreation—Thursday March 12, 2009 at 4:00 pm.**

**Board Meeting- March 24, at 8:00 pm at Proksa Park Activity Center .**

**XV Adjournment**

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Prendiville adjourn at 8:40 pm.

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