

Berwyn Park District

MINUTES OF THE July 21, 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
Joe Bzdyl, Superintendent of Parks

GUESTS

Mrs. Mary Karasek

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 Manfredini to approve the agenda.

Motion carried

Commissioner Karasek moved, seconded by Commissioner Manfredini to excuse Commissioner Jeffrey Boyajian.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Karasek to accept the Minutes of the June 16, 2009 Regular Board Meeting .

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURES REPORT

A. Commissioner Cullen moved, seconded by Commissioner Manfredini 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 Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$152,683.93

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept as informational,

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Commissioner Karasek presented the minutes as informational.

FINANCE

Accepted as Informational

PERSONNEL & POLICY

NO MEETING

RECREATION

Accepted as Informational

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

A. Appointment of WSSRA Alternate

Commissioner Cullen moved, seconded by Commissioner Manfredini to appoint Commissioner Cullen as the alternate representative to WSSRA.

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

Motion carried

Buildings & Grounds—Monday, August 3, 2009 at 4:30pm to be held at
Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—Call of the Chair

Finance— immediately following B&G

Recreation—Immediately following Finance

Board Meeting- Tuesday, August 18, 2009 at 8:00 pm at Proksa Park Activity Center, 3001 Wisconsin Avenue, Berwyn, Illinois 60402.

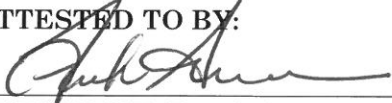
XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Boyajian to adjourn at 8:24 pm.


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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 8/18/09.