

**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

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.

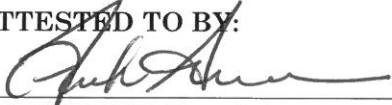
XV Adjournment

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

  
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Secretary: Edward A. Karasek

Date 8/18/09.