

Berwyn Park District

MINUTES OF THE March 24,2009
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
Joseph Bzdyl, Superintendent of Parks
Conor Cahill, Superintendent of Recreation
Gerald Sebesta, Treasurer
Reba Wachal, Superintendent of Early Childhood Program

GUESTS

NONE

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 Cullen to approve the agenda as amended.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Prendiville to accept the Minutes of the February 17, 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 Prendiville to accept and approve the monthly payroll and payables totaling to the amount of \$93,787.37

**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

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 Karasek moved, seconded by Commissioner Cullen to authorize staff to prepare bid specifications and let out for public bid for the Freedom Park Alley Parking area when ready.

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

Motion carried

FINANCE

Accepted as informational

PERSONNEL & POLICY

Accept as informational

RECREATION

Accept as informational

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

- A. Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Ordinance O-09-01, 2009 Budget & Appropriation Ordinance.

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Prendiville adopt Ordinance O-09-01 2009 Budget & Appropriation.

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

Motion carried

**XIII. CLOSED SESSION
NONE**

Buildings & Grounds—Monday April 13, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance— immediately following

Recreation—Call of the Chair

Board Meeting- April 21, at 8:00 pm at Liberty Cultural Center .

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Prendiville adjourn at 8:23 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 _____