

Berwyn Park District

MINUTES OF THE MAY 27, 2009
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. by Vice President Larry Cullen. The meeting was held at Freedom Park Administration Office at 3701 S. Scoville Avenue Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Jeffrey Boyajian, President, Excused Absence
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
Reba Wachal, Superintendent of Early childhood

GUESTS

Mrs. Mary Karasek
Mr. Diego Estrella
Mr. Tom Pavlik
Mr. Mario Manfredini
Mr. Joe Kroc

II. PLEDGE OF ALLEGIANCE

Larry Cullen led the assembled group in the Pledge of Allegiance.

Motion carried

III. Approval of Agenda

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

Motion carried

IV. MINUTES

Commissioner Prendiville moved, seconded by Commissioner Amaro to accept the Minutes of the April 21, 2009 Regular Board Meeting as presented.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURES REPORT

A. Commissioner Amaro 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 Amaro moved, seconded by Commissioner Prendiville to accept and approve the monthly payroll and payables totaling to the amount of 107,573.68.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A

Commissioner Prendiville moved, seconded by Commissioner Amaro to accept the WSSRA minutes 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

Disposition of Surplus Equipment

This item was deferred due to lack of a three/fifths vote.

PERSONNEL & POLICY

Strategic Planning

Commissioner Amaro moved, seconded by Karasek to waive the reading of Resolution R-09-06 adopting the long range plan.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-06 adopt Resolution R-09-06.

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

Motion carried

Resolution R-09-05 Approval for the Destruction of Closed Session Audio Recordings for meeting dates 2006 and prior in accordance with the Illinois Local Records Act.

Commissioner Amaro moved, seconded by Karasek to waive the reading of Resolution R-09-05 approving the destruction of Closed Session minutes.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-05 authorizing the destruction of Closed Session minutes.

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

Motion carried

RECREATION

Commissioner Prendiville discussed the previous meeting.

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Swearing In of New Commissioners

City Clerk Tom Pavlik administered the Oath of Office to Commissioners Karasek and Manfredini.

B. Election of Board Officers

Commissioner Amaro was nominated for Board President, Commissioner Cullen was nominated for Vice-President, and Edward Karasek was nominated for Secretary.

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

Motion carried

C. Annual Appointments

Commissioner Amaro moved, seconded by Commissioner Manfredini to concur with the Annual Board Appointment recommendations made by Executive Director Janda with no increase in annual salary:

Attorney: Richard C. Johnson of Ice Miller, LLP
Treasurer: Gerald Sebesta
Police Chief: Jeffrey S. Janda

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

Motion carried

D. 2008 Financial Audit Disclosure Letter

Commissioner Amaro moved, seconded by Commissioner Manfredini to approve and authorize the signing of the audit disclosure letter presented by Sikich, LLP.

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

Motion carried

E. Signature Cards for Accounts

Commissioner Amaro moved, seconded by Commissioner Karasek to update the signature cards for Berwyn Park District accounts.

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

Motion carried

Buildings& Grounds—Monday, June 8, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance— immediately following

Board Meeting- Tuesday, June 16, 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 Amaro moved seconded by Commissioner Manfredini to adjourn at 8:29 pm.


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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date July 21, 2009