

**Berwyn Park District**

**MINUTES OF THE November17, 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  
Jeff Boyajian, Commissioner

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director  
Conor Cahill, Superintendent of Recreation

**GUESTS**

**Mr. Diego Estrella**  
**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 Cullen to approve the agenda.

**Motion carried**

**IV. MINUTES**

Commissioner Boyajian moved, seconded by Commissioner Manfredini to accept the Minutes of the October 20, 2009 Regular Board Meeting .

**Motion carried**

**V. PUBLIC COMMENT**

**NONE**

**VI. TREASURERS REPORT**

**A. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the treasurer's report as presented by and place it on file. for audit.**

**Motion carried**

**B. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept and approve the monthly payroll and payables totaling to the amount of \$114,242.71.**

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

**Motion carried**

**VII. EXECUTIVE DIRECTOR'S REPORT**

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

**Motion carried**

**VIII. W.S.S.R.A**

**Commissioner Boyajian moved, seconded by Commissioner Manfredini to accept the WSSRA October,2009 minutes as informational.**

**Motion carried**

**IX. CORRESPONDENCE**

**The correspondence folder was reviewed by the Board Members.**

**X. STANDING COMMITTEE REPORTS**

**BUILDINGS & GROUNDS**

**Accept as informational**

**FINANCE**

- A. Commissioner Cullen moved, seconded by Commissioner Boyajian to waive reading of the 2009 Tax Levy-Ordinance O-09-04.**

**Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt 2009 Tax Levy -Ordinance 0-09-04,an ordinance of the Berwyn Park District Cook County, Illinois, Levying Taxes for the Berwyn Park District For The Fiscal Year 2009.**

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

**Motion carried**

**Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of PTELL Resolution R-09-14.**

**Motion carried**

**Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt PTELL Resolution R-09-14, a Resolution for Compliance with Property Tax Extension Limitation Act,35 ILCS 245/1-1 et seq,**

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

Karasek, Yea  
Manfredini, Yea

Motion carried

Commissioner Cullen moved seconded by Commissioner Boyajian to waive reading of the Tax Anticipation Warrants-Ordinance O-09-05.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance 0-09-05, an ordinance authorizing the issuance of taxable tax anticipation warrants in anticipation of the collection of taxes levied for the year 2008, by the Board of Park commissioners of the Berwyn Park District, Cook County, Illinois for Bond and Interest Purposes.

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

Motion carried

**PERSONNEL & POLICY**  
Accept as informatinal

**RECREATION**  
NO MEETING

**XI. UNFINISHED BUSINESS**  
NONE

**XII. NEW BUSINESS**  
Commissioner Cullen moved, seconded by Commissioner Manfredini to appoint Jeffrey S. Janda as the regular representative and Larry Cullen as the Alternate Representative to the West Suburban Special Recreation Association Board of Directors for 2010.

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

Motion carried

Buildings & Grounds—Call of the Chair  
Personnel & Policy—Call of the Chair

Finance— Call of the Chair

Recreation—Call of the Chair

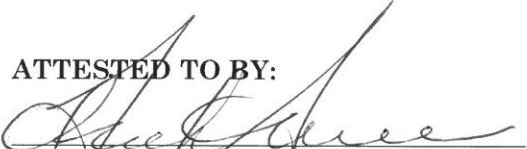
Board Meeting Tuesday, December 15<sup>th</sup>, at 8:00pm. to be held at Proksa Park Activity Center 3001 S Wisconsin Ave.

XV Adjournment


There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Manfredini to adjourn at 8:50 pm.

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

ATTESTED TO BY:

  
PRESIDENT: Frank Amaro

Motion carried

  
Secretary: Edward A. Karasek

Date 12/15/09