

MINUTES OF THE SEPTEMBER 22, 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, Excused Absence
Edward Karasek, Secretary
Mario Manfredini, Commissioner
Jeff Boyajian, Excused Absence

Commissioner Karasek moved, seconded by Commissioner Manfredini to excuse both Commissioner Boyajian, and Commissioner Cullen.

Motion carried

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Reba Wachal, Superintendent of Early Childhood

GUESTS

Mrs. Sandy Gbur, Executive Director WSSRA
Mr. Diego Estrella
Ms. Melissa Kwiatowski

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

IV. MINUTES

Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the Minutes of the August 18, 2009 Regular Board Meeting .

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURERS REPORT

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

Motion carried

B. Commissioner Karasek moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$131,901.45.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A

Mrs. Sandy Gbur presented her annual report on the status and operations of WSSRA.

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
NO MEETING

FINANCE
NO MEETING

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

Commissioner Karasek moved, seconded by Commissioner Manfredini to renew the Employment Contract of Executive Director Jeffrey S. Janda as presented for three years.

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

Motion carried

Buildings & Grounds—Tuesday October 13th. at 4:30 to be held at Freedom Park Administration Office 3701 Scoville.

Personnel & Policy—immediately following B&G

Finance— immediately following Personnel & Policy

Recreation—Call of the Chair

Board Meeting Tuesday, October 20th. at 8:00pm. to be held at Proksa Park Activity Center 3001 S Wisconsin Ave.

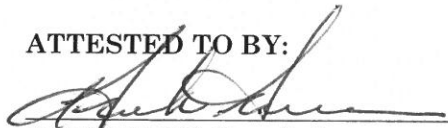
XV Adjournment

There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Manfredini to adjourn at 8:45 pm.


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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 10/20/09