I. The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:30 p.m. by President Christine Prendiville. The meeting was held at the Freedom Park Administration Building.

COMMISSIONERS IN ATTENDANCE
Christine Prendiville, President
Jeff Boyajian, Vice President
Edward Karasek, Secretary
Linda Hudecek
Larry Cullen

STAFF IN ATTENDANCE
Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Gerald Sebesta, Treasurer

GUESTS
Mrs. Jackie Campanile
Mr. Vito Campanile
Mr. Joseph Ciricelli
Mr. Joseph Vacha

II. PLEDGE OF ALLEGIANCE
Christine Prendiville led the assembled group in the Pledge of Allegiance.

III. Approval of Agenda
Commissioner Boyajian moved, seconded by Commissioner Hudecek to approve the agenda as presented.

Motion carried

IV. MINUTES
A. Commissioner Boyajian moved, seconded by Commissioner Cullen to accept the minutes of the Regular Board Meeting of February 20, 2007.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the minutes of the Closed Session Meeting of February 20, 2007, and to be released.

Motion carried

V. PUBLIC COMMENT

VI. TREASURER’S REPORT
A. Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the treasurer’s report as presented and to be placed on file for audit.

Motion carried

B. Commissioner Hudecek moved, seconded by Commissioner Cullen to accept the monthly statements totaling $82,047.12

ROLL CALL: Karasek, Yea
Boyajian, Excused Absence
Hudecek, Excused Absence
Cullen, Yea
Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR’S REPORT
Commissioner Hudecek moved, seconded by Commissioner Cullen to accept as informational

Motion carried

VIII. CORRESPONDENCE
The correspondence folder was reviewed by the Board Members.

IX. STANDING COMMITTEE REPORTS

FINANCE

Commissioner Hudecek moved, to approve the purchase and installation of VSI RecTrac and Facility Reservation software programs at an estimated cost of $19,561.00.

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

Motion carried

BUILDINGS & GROUNDS

Commissioner Karasek moved, seconded by Commissioner Cullen to authorize staff to let the project for the Ball Field Backstop Replacement at Proksa Park out for bid when all related documents are ready.

ROLL CALL: Karasek, Yea
Boyajian, Excused Absence
Hudecek, Excused Absence
Cullen, Yea
Commissioner Karasek moved seconded by Commissioner Cullen to authorize staff to let the project for Proksa Park Ball Field Lighting Equipment Supply out for Bid when all related documents are ready.

ROLL CALL:  Karasek, Yea
            Hudecek, Excused Absence
            Boyajian, Excused Absence
            Cullen, Yea
            Prendiville, Yea

Motion carried

Commissioner Karasek moved, seconded by Commissioner Cullen to authorize staff to let the project for the Soccer Field Synthetic Turf for Freedom Park out for bid when all related documents are ready.

ROLL CALL:  Karasek, Yea
            Boyajian, Excused Absence
            Cullen, Yea
            Hudecek, Excused Absence
            Prendiville, Yea

Motion carried

PERSONNEL & POLICY

Commissioner Cullen moved, seconded by Commissioner Karasek to Amend the following job descriptions: Park Maintenance Worker II, Park Maintenance Worker I, Permanent Part-Time Maintenance Worker, Park Foreman, and Park Police.

ROLL CALL:  Karasek, Yea
            Hudecek, Excused Absence
            Boyajian, Excused Absence
            Cullen, Yea
            Prendiville, Yea

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to Adopt Resolution R-07-01 authorizing park district to participate in The CMS-Federal Surplus Property Program.

ROLL CALL:  Karasek, Yea
            Hudecek, Excused Absence
            Boyajian, Excused Absence
            Cullen, Yea
            Prendiville, Yea
XII. CLOSED SESSION

Commissioner Cullen moved, seconded by Commissioner Karasek to go into closed session at 8:05 pm.

ROLL CALL: Karasek, Yea
Hudecek, Excused Absence
Boyajian, Excused Absence
Cullen, Yea
Prendiville, Yea

Motion carried

Commissioner Cullen moved seconded by Commissioner Karasek to reconvene into Regular Board Meeting at 8:23 p.m.

ROLL CALL: Karasek, Yea
Hudecek, Excused Absence
Boyajian, Excused Absence
Cullen, Yea
Prendiville, Yea

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday March 12th. at 6:30 p.m. at Freedom Park

Recreation—Call of The Chair

Buildings & Grounds Thursday March 15th. at 4:30 p.m. at Freedom Park

Personnel & Policy—Thursday March 15th. at 5:00 p.m. at Freedom Park

XIII. Adjournment

There being of no further business to come before the board, Commissioner Karasek moved, seconded by Commissioner Cullen to adjourn at 8:26 p.m.

ROLL CALL: Karasek, Yea
Hudecek, Excused Absence
Boyajian, Excused Absence
Cullen, Yea
Prendiville, Yea

Motion carried

ATTESTED TO BY:

[Signature]

Motion carried