

Berwyn Park District

MINUTES OF THE JULY 17, 2007 **BOARD MEETING**

- I.** 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 South Wisconsin Avenue, 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
Gerald Sebesta, Treasurer

GUESTS

Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

Jeff Boyajian led the assembled group in the Pledge of Allegiance.

III. Approval of Agenda

Commissioner Prendiville moved, seconded by Commissioner Amaro to approve the agenda as amended.

Motion carried

IV. MINUTES

A. Commissioner Amaro moved, seconded by Commissioner Prendiville to accept the minutes of the Regular Board Meeting of June 19, 2007.

B. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the Closed Session of May 15, 2007 and to hold for six months.

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURER'S REPORT

A. Commissioner Cullen moved, seconded by Commissioner Karasek 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 the monthly payroll and payables totaling \$221,983.36

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Prendiville 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

Accept as informational

BUILDINGS & GROUNDS

Accept as informational

PERSONNEL & POLICY

Accept as informational

RECREATION

Accept as informational

COMMITTEE of THE WHOLE

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the proposal from Yoder & DiGrino for Long Range Planning and Needs Assessment not to exceed a cost of \$15,000.00 upon review and approval by the Park District Attorney. The Board President is then authorized to place his corporate signature approving the contract.

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

**XII. UNFINISHED BUSINESS
NONE**

XIII. NEW BUSINESS

- A. Commissioner Amaro moved, seconded by Commissioner Prendiville to accept the change in law firms related to Richard Johnson and Associates leaving Wildman, Harrold, Allen & Dixon and joining ICE MILLER LLP.**

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Buildings & Grounds—Monday August 6th. 4:30 p.m. at Freedom Park

Recreation—Tuesday August 14th.at 5:00 p.m. at Freedom Park

Finance— Monday August 6th. at 5:30 p.m. at Freedom Park

Personnel & Policy Monday July 9th 5:30 p.m. at Freedom Park

XIV. Adjournment

**There being of no further business to come before the board,
Commissioner Cullen moved, seconded by Commissioner Amaro to
adjourn at 8:21 p.m.**

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

Motion carried

ATTESTED TO BY:

Date
PRESIDENT: Jeffrey Boyajian

Secretary: Edward A. Karasek