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 Proksa Park Activity Center

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
Tammy Amaro
Christina Amaro
Catherine Amaro
Giuseppe Amaro
Joe Amaro
Jackie Amaro
Laurie Baldassano
Jennifer Boyajian
Jenna Boyajian
Joshua Boyajian
Rich Johnson, Atty.
Mary Karasek
Scott Lenor
Alba Lovero
Rocio Perez
Tony Perez
Reba Wachal

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

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

IV. MINUTES
A. Commissioner Cullen moved, seconded by Commissioner
Boyajian to accept the minutes of the Regular Board Meeting of April 17, 2007.

Motion carried

V. PUBLIC COMMENT

VI. TREASURER’S REPORT

A. Commissioner Boyajian 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 Hudecek moved, seconded by Commissioner Boyajian to accept the monthly payroll and payables totaling $232,060.48.

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

Motion carried

VII. Attorney Annual Report
Mr. Rich Johnson presented the annual report.

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

Motion carried

IX. West Suburban Special Recreation Association
Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept as informational.

Motion carried

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

XI. STANDING COMMITTEE REPORTS

FINANCE
Commissioner Hudecek moved, seconded by Commissioner Karasek to approve a change order not to exceed $30,000.00 to R.A. James Construction, Inc. to complete the installation of the HVAC system in Liberty Center and to shift the expenditures to the 2007 Bond Fund for building renovations and new equipment.
ROLL CALL: Karasek, Yea  
Boyajian, Yea  
Hudecek, Yea  
Cullen, Yea  
Prendiville, Yea

Motion carried

BUILDINGS & GROUNDS  
Informational

PERSONNEL & POLICY  
Informational

RECREATION  
Informational

XII. UNFINISHED BUSINESS  
NONE

XIII. NEW BUSINESS

A. Commissioner Karasek presided and swore in over the oath of office the new Commissioners for the Berwyn Park District, Mr. Jeffrey Boyajian, and Mr. Frank Amaro.

Motion carried

B. Commissioner Amaro moved, seconded by Commissioner Karasek to elect the officers of the Board as follows,  
President: Mr. Jeff Boyajian  
Vice President: Mr. Larry Cullen  
Secretary: Mr. Edward A. Karasek

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

Motion carried

C. Commissioner Cullen moved, seconded by Commissioner Karasek to reappoint Gerald Sebesta as Treasurer with an Increase of $40.00 per month.

ROLL CALL: Karasek, Yea  
Boyajian, Yea  
Cullen, Yea  
Prendiville, Yea  
Amaro, Yea
D. Commissioner Cullen moved, seconded by Commissioner Amaro to reappoint Attorney Rich Johnson of Wildman Dixon, and Harrold LLP. with an increase $25.00 an hour.

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

Motion carried

E. Commissioner Cullen moved, seconded by Commissioner to reappoint Jeff Janda as Chief of Police of The Berwyn Park District.

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

Motion carried

XIV. CLOSED SESSION
Commissioner Cullen moved, seconded by Commissioner Boyajian to go into Closed Session at 8:05 p.m.

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

Motion carried

Commissioner Karasek moved, by Commissioner Boyajian to reconvene to The regular board meeting at 8:11 p.m.

ROLL CALL: Karasek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea
Amaro, Yea
Commissioner Cullen moved seconded by Commissioner Amaro to proceed with possible Land Acquisition.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday June 11th. at 6:30 p.m. at Freedom Park

Recreation—Thursday June 14th. at 5:15 p.m. at Freedom Park

Buildings & Grounds Thursday June 14th. at 4:30 p.m. at Freedom Park

Personnel & Policy Thursday June 14th. at 6:00 p.m. at Freedom Park

XIV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Boyajian to adjourn at 8:15 p.m.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian Date

SECRETARY: Edward A. Karasek Date

Motion carried