

Berwyn Park District

MINUTES OF THE September 18, 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 Liberty Cultural Center 6445 W. 27th. Place, 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
Reba Wachal, Superintendent of Recreation

GUESTS

Mrs.Sandy Gbur, Executive Director
West Suburban Special Recreation

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 presented.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Cullen to move suspend the rules and move up the presentation for WSSRA and the new Berwyn Park District Logo.

Motion carried

IV. MINUTES

- A.** Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of August 21,2007 Regular Board Meeting.

Motion carried

V. PUBLIC COMMENT

Annual presentation of West Suburban Special Recreation was given by Sandy Gbur.

VI. TREASURES 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 Karasek to accept the monthly payroll and payables totaling to the amount of \$185,470.57

**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

XII. UNFINISHED BUSINESS

Commissioner Amaro moved, seconded by Commissioner Karasek to approve the new logo for the district.

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

Amaro, Yea
Boyajian, Yea
Prendiville, Yea

Motion carried

XIII. NEW BUSINESS

- A. Commissioner Cullen moved, seconded by Commissioner
waive the reading of R-04-07 Working Cash Transfer Resolution

Commissioner Cullen moved, seconded by Commissioner
Amaro to adopt R-04-07 Working Cash Resolution Transfer
in the amount of \$118,000.00.

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

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner
Cullen to award the bid for Proksa Park Back Stop Project to
Complete Fence, Inc. for \$29,002.00.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Buildings & Grounds—Monday October 8, 2007 at 4:30 pm

Finance—Monday October 8, 2007 immediately following

Personnel & Policy—Monday October 8, 2007 immediately following
Finance

Recreation, Wednesday October 10, 2007 at 5:00 p.m. at Freedom Park

XIV. Adjournment

There being of no further business to come before the board,
Commissioner Cullen moved, seconded by Commissioner Amaro to
adjourn at 9:14 pm

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian

Secretary: Edward A. Karasek

Date _____