Berwyn Park District

MINUTES OF THE April 15, 2008
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 at 6445 W. 27th. Place Berwyn Ill, 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, Absent
Reba Wachal, Superintendent of Early Childhood
Conor Cahill, Superintendent of Recreation
Joe Bzdyl, Parks Foreman
Stan Janosz, Park Maintenance
Anthony Hill, Recreation Programmer
Hillary Fulara, Recreation Programmer

GUESTS
Rebecca Housse
Mrs. Mary Karasek,
Mary Motty
Carol O’Connor
Laure Thielen
Gus Trujillo

II. PLEDGE OF ALLEGIANCE
Jeff Boyajian led the assembled group in the Pledge of Allegiance.

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

IV. MINUTES

A. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the Minutes of the March 18, 2008 Regular Board Meeting as presented.
V. PUBLIC COMMENT
Lori Thielen read a statement in reference to the 6501 structure. She informed the Board of Commissioners she would submit a written letter at a later date.

VI. TREASURES REPORT
A. Commissioner Cullen moved, seconded by Commissioner Prendiville 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 Amaro to accept the monthly payroll and payables totaling to the amount of $153,163.03.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Cullen motioned, seconded by Commissioner Prendiville to accept the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A
NO MEETING

IX. Correspondence
The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE
Informational

BUILDINGS & GROUNDS
NO MEETING

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
    NONE

XII. NEW BUSINESS
    NONE

Board of Commissioners set the committee meeting dates as follows all to be held at Freedom Park Administration Office.

Buildings & Grounds—Monday, May 12th. at 4:30pm

Personnel & Policy— immediately following

Finance— immediately following

Recreation— Wednesday, May 14th. at 4:00pm to be held at Proksa

XIV. Adjournment

There being of no further business to come before the board, Commissioner Amaro moved, seconded Commissioner Cullen to adjourn at 8:18pm.

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

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian

Date 5/20/08

Motion carried

Secretary: Edward A. Karasek
Minutes of a  
Special Board Meeting  
May 8, 2008  
Freedom Park Administration Center

I. President Boyajian called the meeting to order at 6:00 p.m.  
A call of the roll showed the following present:  
Commissioners Present: Boyajian, Cullen, Karasek  
Staff Present: Executive Director Janda  
Others Present: Mary Hapac Karasek

II. Commissioner Karasek motioned, seconded by Commissioner Cullen, to award the bid for asbestos abatement at 6501 W. 27th Place to Dem Services, Inc. of Bellwood at a cost of $6,682.00.  

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Karasek</td>
<td>Aye</td>
</tr>
<tr>
<td>Amaro</td>
<td>Excused</td>
</tr>
<tr>
<td>Prendivile</td>
<td>Excused</td>
</tr>
<tr>
<td>Cullen</td>
<td>Aye</td>
</tr>
<tr>
<td>Boyajian</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Motion Carried.

III. The Board discussed the status of the 6501 W. 27th Place property. To date no proposals have been received by the District from any group, agency, or individual to purchase and move the structure. President Boyajian polled the Commissioners present to see if he should meet with the President of the Berwyn Historical Society or if the Board wanted to have a joint meeting. The consensus was that the Board had already provided a timeline and option to submit a proposal to the District as presented to the BHS group and public at the February 2008 Board meeting. The BHS or any group is welcome to present a plan or address the Board at the next Board meeting.

IV. Commissioner Cullen motioned, seconded by Commissioner Karasek, to approve and execute the lease agreement presented by Cricket Communications for a cell site at Freedom Park
Roll Call      Vote

Karasek       Aye
Amaro         Excused
Prendiville   Excused
Cullen        Aye
Boyajian      Aye

Motion Carried.

V.  Commissioner Cullen motioned, seconded by Commissioner Karasek, to approve
and executive the lease agreement presented by T-Mobile Communications for a cell
site at Proksa Park pending final approval of lease language by the park district
attorney.

Roll Call      Vote

Karasek       Aye
Amaro         Excused
Prendiville   Excused
Cullen        Aye
Boyajian      Aye

Motion Carried.

VI.  Adjournment
Commissioner Cullen motioned, seconded by Commissioner Karasek to adjourn
the special board meeting at 6:20 p.m.

Roll Call      Vote

Karasek       Aye
Amaro         Excused
Prendiville   Excused
Cullen        Aye
Boyajian      Aye

Motion Carried.

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian  
5/27/08

SECRETARY: Edward A. Karasek