

Berwyn Park District

MINUTES OF THE August 26, 2008 **BOARD MEETING**

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 Freedom Park Administration Office 3701. Scoville, 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
Conor Cahill, Superintendent of Recreation
Reba Wachal, Superintendent of Early Child
Joe Bzdyl, Superintendent of Parks

GUESTS

Cody Mares

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. Approval of Agenda

Commissioner Amaro moved, seconded by Commissioner Cullen to approve the agenda as presented.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the July 15, 2008 Regular Board as amended.

Motion carried

V. PUBLIC COMMENT **NONE**

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 and approve the monthly payroll and payables totaling to the amount of \$217,344.65

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accepted as informational

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

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

X. STANDING COMMITTEE REPORTS

FINANCE
Accepted as informational

BUILDINGS & GROUNDS
Accepted as informational

PERSONNEL & POLICY
Commissioner Amaro moved, seconded by Commissioner Cullen to amend the Investment Policy as presented to maintain compliance with general accounting standards.

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

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

- A. Commissioner Amaro moved, seconded by Commissioner Cullen to waive reading of Ordinance O-08-04.

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

Motion carried

- B. Commissioner Amaro moved, seconded by Commissioner Cullen to adopt Ordinance O-08-04, an ordinance proposing annexing certain territory to the Berwyn Park District, Cook County, Illinois (all territory within the corporate limits of the Village of Stickney, Illinois)**

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

Motion carried

**XIII Closed Session
NONE**

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

Buildings & Grounds—Monday September 15, 2008 at 4:30 pm

Personnel & Policy—immediately following

Finance—immediately following

Recreation— September 11th. at 5:00pm

Board Meeting- September 23rd at 8:00 at Proksa Park

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:38pm

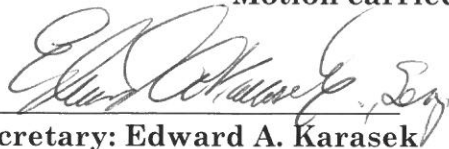
**ROLL CALL: Karasek, Yea
Amaro, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yes**

Motion carried

ATTESTED TO BY:



PRESIDENT: Jeffrey Boyajian



Secretary: Edward A. Karasek

Date 9/23/08