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 at 3701 S. Scoville Ave. 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
Conor Cahill, Superintendent of Recreation
Reba Wachal, Superintendent of Early Childhood Program

GUESTS
Mrs. Mary Karasek

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

Motion carried

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

Motion carried

IV. MINUTES
Commissioner Amaro moved, seconded by Commissioner Cullen to accept the Minutes of the November 18, 2008 Regular Board Meeting as presented.

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURES REPORT
A. Commissioner Cullen moved, seconded by Commissioner Amaro 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 $196,393.34.
ROLL CALL: Karasek, Yea
Boyajian, Yea
Amaro, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Accept as informational.

Motion carried

VIII. W.S.S.R.A
Commissioner Cullen moved, seconded by Commissioner Prendiville
to accept as informational.

Motion carried

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

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
Accept as informational.

FINANCE
A. Commissioner Cullen moved, seconded by Commissioner Amaro to waive
the reading of the 2008 Tax Levy Ordinance O-08-02.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt
the 2008 Tax Levy Ordinance O-08-02 as presented in the amount of
$1,718,090.50.

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

Motion carried

C. Commissioner Cullen moved, seconded by Commissioner Amaro to waive
reading of the 2008 PTELL Resolution R-08-05.

Motion carried

D. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt
2008 PTELL Resolution R-08-05, as presented.

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

Motion carried

PERSONNEL & POLICY
Accepted as informational

RECREATION
No meeting

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

A. Commissioner Cullen moved, seconded by Commissioner Amaro to accept and approve the 2008 Audit Letter of Engagement from Sikich LLP.

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

Motion carried

XIII Closed Session
Commissioner Cullen moved, seconded by Commissioner Amaro to go into Closed Session at 8:23 pm., under 5 ICLS 120/2 to discuss employment status and compensation of personnel.

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

Motion carried

Commissioner Cullen, moved seconded by Commissioner Karasek to reconvene into Regular Board Meeting at 8:48 pm.

ROLL CALL: Prendiville, Yea
Cullen, Yea
Karasek, Yea
Boyajian, Yea
Amaro, Yea
Commissioner Cullen moved, seconded by Commissioner Amaro to have Executive Director Jeff Janda and assistant Mary Gail to assume the duties of the treasurer until further notice.

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

Motion carried

Personnel & Policy—Thursday January 8, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Buildings & Grounds—Call of the chair

Finance—Jan. 8th, immediately following

Recreation—to be scheduled

Board Meeting—January 20, 2009 at 8:00 pm at Proksa Park Activity Center.

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:55 pm.

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____________