Berwyn Park District

MINUTES OF THE FEBRUARY 20, 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
Proksa Park Activity Center, 3001 S. Wisconsin Avenue, 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 Early Childhood
Conor Cahill, Superintendent of Recreation
Anthony Hill, Recreation Programmer
Stan Janosz, Maintenance

GUESTS
Rebecca Houze
Mrs. Mary Karasek
Gail Lofgren, Berwyn Historical Society
Beverly Pastorek, Berwyn Depot District
Aldermen James Ramos, 2nd Ward
Laurie Thielen, Berwyn Historical Society

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

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

IV. MINUTES

A. Commissioner Cullen moved, seconded by Commissioner Amaro
to accept the Minutes of the January 15, 2008 Regular Board
Meeting as presented.

Motion carried
B. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the October 16, 2007 Closed Session.

Motion carried

V. PUBLIC COMMENT
Ms. Rebecca Houze addressed the assembled Board and Public regarding the house at 6501 W. 27th Place.

Ms. Gail Lofgren addressed the assembled Board and Public and asked the District to consider preserving the building and related that another community had turned an older building into a museum.

Alderman Ramos, 2nd Ward, addressed the assembled Board and Public regarding a proposed bike trail that would take riders through Proksa and Freedom Parks. Alderman Ramos also presented information on the 2nd Annual Berwyn International Food Festival planned for Memorial Day Weekend, and the City Recreation Committee meeting scheduled for February 21, 2008.

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 Prendiville to accept the monthly payroll and payables totaling to the amount of $131,690.38.

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

Motion carried

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

Motion carried

VIII. W.S.S.R.A
NONE

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

X. STANDING COMMITTEE REPORTS

FINANCE
A. Commissioner Cullen moved, seconded by Commissioner Amaro to authorize the repayment of the Working Cash transfer as of December 31, 2007.

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Amaro to transfer the December 31, 2007 Capital Projects 04 Fund balance of $5,129.80 to the Capital Project 07 Fund and closing the Capital Project 04 Fund.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Amaro to authorize the District to donate Canna Lillies to the Derby Gala.

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

Motion carried

BUILDINGS & GROUNDS
A. Commissioner Karasek moved, seconded by Commissioner Amaro to authorize staff to prepare bid documents and let out for bid the demolition and removal of the structures at 6501 W. 27th Place, subject to a delay until June 1, 2008 to provide for the sale of the structure for $1.00 and the moving of the structure as discussed in the Committee of
the Whole by a licensed and insured house moving contractor with all expenses paid by the purchaser of the house.

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

PERSONNEL & POLICY
Accepted as Informational

RECREATION
Accepted as informational

XI. UNFINISHED BUSINESS
   NONE

XII. NEW BUSINESS
   NONE

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, March 10, 2008 at 4:30 pm
Personnel & Policy— immediately following
Finance— immediately following
Recreation— Call Of The Chair

XIV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Amaro adjourn at 8:34 p.m.

ROLL CALL: Karasek, Yea
   Amaro, Yea
   Boyajian, Yea
   Cullen, Yea
ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian

Date 2-18-08

Prendiville, Yea

Motion carried

Secretary: Edward A. Karasek