Berwyn Park District

MINUTES OF THE JULY 15, 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 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, Excused
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

GUESTS
Elizabeth, Bruntley
Angela, Bursua
Bridget, Juister
Robin, Scharf
Shelly, Titzer

Commissioner Cullen moved, seconded by Commissioner Amaro to excuse Commissioner Prendiville.

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

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the June 17, 2008 Regular Board and June 17, 2008, Closed Session Meeting as presented.

Motion carried
V. PUBLIC COMMENT
The residents in attendance expressed their concerns about
Sunshine Park having a dog park.
Elizabeth, Bruntley, Angela, Bursua, Bridget Juister, Robin Scharf,
Shelly, Titzer.

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 and approve the monthly payroll and payables totaling to the
amount of $398,120.13.

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

Motion carried

VII. EXECUTIVE DIRECTOR’S REPORT
Commissioner Cullen moved, seconded by Commissioner Amaro to accept
the Executive Director’s report as informational.

Motion carried

VIII. W.S.S.R.A
Commissioner Cullen moved, seconded by Commissioner Amaro to accept
the West Suburban Special Recreation Minutes as informational.

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

X. STANDING COMMITTEE REPORTS

FINANCE
NO MEETING

BUILDINGS & GROUNDS
NO MEETING

PERSONNEL & POLICY
NO MEETING
V. PUBLIC COMMENT
The residents in attendance expressed their concerns about
Sunshine Park having a dog park.
Elizabeth, Bruntley, Angela, Bursua, Bridget Juister, Robin Scharf,
Shelly, Titzer.

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 and approve the monthly payroll and payables totaling to the
amount of $398,120.13.

ROLL CALL: Karasek, Yea
Boyajian, Yea
Amaro, Yea
Cullen, Excused
Prendiville, Yea
Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Cullen moved, seconded by Commissioner Amaro to accept
the Executive Director's report as informational.
Motion carried

VIII. W.S.S.R.A
Commissioner Cullen moved, seconded by Commissioner Amaro to accept
the West Suburban Special Recreation Minutes as informational.

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

X. STANDING COMMITTEE REPORTS

FINANCE
NO MEETING

BUILDINGS & GROUNDS
NO MEETING

PERSONNEL & POLICY
NO MEETING
XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
A. Commissioner Cullen moved, seconded by Commissioner Amaro to proceed to accept the petitions signed by 124 Village of Stickney residents and to direct Executive Director Janda to prepare paper work to adopt ordinance placing the question of annexation on the November 2008 ballot.

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

Motion carried

B. Commissioner Amaro moved, seconded by Commissioner Cullen to approve the purchase, and installation of the Network Time Clocks for the district, at an approved cost of $18,000.00

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

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 August 4, 2008 at 4:30 pm
Personnel & Policy—immediately following
Finance—immediately following
Recreation—Call of The Chair

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, Excused

ATTESTED TO BY:

[Signature]
PRESIDENT: Jeffrey Boyajian

[Signature]
Secretary: Edward A. Karasek

Date 8/26/08

Motion carried