Berwyn Park District

MINUTES OF THE MAY 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
Conor Cahill, Superintendent of Recreation

GUESTS (that addressed the Board)
Mayor Michael O'Connor
Lori Theilen
Joe Pav

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

B. Commissioner Cullen moved, seconded by Commissioner Amaro to accept the minutes of the May 2008, Special Board Meeting.
V. PUBLIC COMMENT
Lori Theilen read a statement and presented a communication for consideration by the Board of Commissioners.

Mr. Joe Pav of Pav Realty related in a statement, the need to attempt to preserve the property at 6501 W. 27th Place.

Mayor Michael O'Connor addressed the Board of Commissioners and related that the City Council in a Committee of The Whole, tentatively agreed by consensus to move the house to Janura Park.

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 the monthly payroll and payables totaling to the amount of $198,683.25.

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

Motion carried

VII. Attorney Rich Johnson presented the annual report.

VIII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Prendiville moved, seconded by Commissioner Karasek to accept the Executive Director's report as informational.

Motion carried

IX. W.S.S.R.A
Commissioner Prendiville motioned, seconded by Commissioner Amaro to accept the WSSRA minutes as informational.

Motion carried

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

XI. STANDING COMMITTEE REPORTS

FINANCE
A. Commissioner Cullen moved, seconded by Commissioner Amaro to accept the disclosure letter and send the communication to Sikich LLP.
ROLL CALL: Karasek, Yea  
Boyajian, Yea  
Cullen, Yea  
Amaro, Yea  
Prendiville, Yea  
Motion carried

BUILDINGS & GROUNDS

A. Commissioner Karasek moved, seconded by Commissioner Amaro  
to go out to bid for the Phase II ADA renovation work at Liberty.

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

B. Commissioner Karasek moved, seconded by Commissioner Cullen  
to award the stage wall repair/painting project to Tom Kloess at a cost of  
$2,125.00.

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

PERSONNEL & POLICY

Commissioner Amaro moved, seconded by Commissioner Cullen  
to approve the contract with Dr. Nick DiGrino to help develop and  
prepare a long-term plan for the Berwyn Park District at an approximate  
cost of $2,600.00 plus expenses.

ROLL CALL: Karasek, Yea  
Amaro, Yea  
Cullen, Yea  
Boyajian, Yea  
Prendiville, Yea
Commissioner Amaro moved, seconded by Commissioner Cullen to reappoint the annual appointments as follows:

Attorney: Mr. Rich Johnson
Treasurer: Mr. Gerald Sebesta
Police Chief: Jeffrey S. Janda

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Cullen to suspend skate park permit fees for 2008 but continue to maintain the permit requirements.

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

Motion carried

RECREATION
Accepted as informational

XII. UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS
Commissioner Karasek moved, seconded by Commissioner Amaro to elect the officers of the Board as follows:

President—Mr. Jeff Boyajian
Vice President—Mr. Larry Cullen
Secretary—Mr. Edward A. Karasek

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

Motion carried
Commissioner Amaro moved, seconded by Commissioner Cullen to refer the contract for the demolition of the structures located at 6501 W. 27th Place to Committee of the Whole scheduled for Tuesday, May 27th, 2008 at 7:00 pm. to be held at Freedom Park Administration Building.

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

Motion carried

XIV. Closed Session
       NONE

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

Buildings & Grounds—Tuesday June 10th at 4:30 pm

Personnel & Policy— Call of The Chair

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 8:30 pm.

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

Motion carried

ATTESTED TO BY:

President: Jeffrey Boyajian

Secretary: Edward A. Karasek

Date 6/17/08