Berwyn Park District

MINUTES OF THE November 18, 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 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
Gerald Sebesta, Treasurer
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 December 16, 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 Ordinance O-08-02.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt Ordinance O-08-02, an ordinance levying taxes for The Berwyn Park District for fiscal year beginning January 1, 2008, and ending December 31, 2008.

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 Resolution R-08-05, a resolution for compliance with Property Tax Extension Limitation Act.
D. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt Resolution R-08-05, PTEL Resolution. A resolution for compliance with Property Tax Extension Limitation Act, 35 ILCS/245/1-1 et seq.

PERSONNEL & POLICY
NO MEETING

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XI. NEW BUSINESS
A. Commissioner Prendiville moved, seconded by Commissioner Amaro to appoint Commissioner Karasek to be the delegate for the annual IAPD business meeting, and Jeff Janda Executive Director as the 1st. alternate.

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

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Amaro to appoint Jeff Janda Executive Director as the WSSRA representative for 2009, Commissioner Prendiville as the alternate.

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

Motion carried

XIII Closed Session
NONE

Buildings & Grounds—Monday December 8, 2008 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—Dec. 8th. immediately following

Finance—Dec. 8th. immediately following
Recreation—NO MEETING

Board Meeting- December 16, 2008 at 8:00 pm at Freedom Park

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:26pm.

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____________________