Berwyn Park District

MINUTES OF THE October 28, 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
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
Joe Bzdyl, Superintendent of Parks

GUESTS

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

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

IV. MINUTES
Commissioner Amaro moved, seconded by Commissioner Karasek to accept the Minutes of the September 23, 2008 Regular Board Meeting as presented.

V. PUBLIC COMMENT
NONE

VI. TREASURES REPORT
A. Commissioner Cullen moved, seconded by Commissioner Prendiville 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 and approve the monthly payroll and payables totaling to the amount of $348,955.15.

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

Motion carried

VII. EXECUTIVE DIRECTOR’S REPORT
Commissioner Prendiville moved, seconded by Commissioner Cullen to accept as informational.

Motion carried

VIII. W.S.S.R.A
Accepted as Informational

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

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
Accept as Informational

FINANCE
Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-01 Tax Levy Estimate Resolution.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-01 Tax Levy Resolution, a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to be proposed levy of the Berwyn Park District for Levy year 2008.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-02, PMA Investment Intermediary Policy.
Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-02, a resolution in compliance with the current investment policy.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Resolution R-08-04 Payroll Wire Transfer Authorization.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-08-04, a resolution authorizing Assistant to the Executive Mary Gail Corpus and Executive Director Jeffrey Janda to make payroll wire transfers to facilitate payroll and direct deposit requirements.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt the 2009 Employee Health Insurance Plan as presented. The PDRMA Health plan rate increase represents a 7.5% over the 2008 rates. The plan will also allow employees to choose an HMO and increase optical benefits to $400.00 per year. The monthly premiums are offset by employee contributions, which range from 5% to 50% on job class and longevity.

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

Motion carried
PERSONNEL & POLICY
Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-08-03 setting the dates and location for Berwyn Park District Board meetings in 2009.

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

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

XIII Closed Session
NONE

Buildings & Grounds—Call of the Chair
Personnel & Policy—Call of the Chair
Finance—Call of the Chair
Recreation—Call of the Chair

Board Meeting- November 18, 2008 at 8:00 pm at Proksa Park

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Prendiville adjourn at 8:29pm.

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______________