Berwyn Park District

MINUTES OF THE April 21,2009
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 6445 W. 27th Place 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
Joseph Bzdyl, Superintendent of Parks
Gerald Sebesta, Treasurer

GUESTS
Mrs. Mary Karasek
Mr. Jim Rinehart

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

III. Approval of Agenda
Commissioner Prendiville moved, seconded by Commissioner Amaro to approve the agenda.

IV. MINUTES
Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the March 24, 2009 Regular Board Meeting as amended.

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.

B. Commissioner Cullen moved, seconded by Commissioner Prendiville to accept and approve the monthly payroll and payables totaling to the amount of 123,920.00.

ROLL CALL: Karasek, Yea
Boyajian, Yea
Amaro, Yea
Cullen, Yea
VII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Cullen moved, seconded by Commissioner Prendiville to accept the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A

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

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS
HVAC Unit Replacement

Commissioner Karasek moved, seconded by Commissioner Cullen to accept the contract with ECK, Inc. of Berwyn to supply and install a Carrier 48HJE009-5 HVAC unit at the Proksa Park Activity Center at a Cost not to exceed $9,685.00.

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

Motion carried

FINANCE
Disposition of Surplus Equipment
Commissioner Cullen moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-04.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-09-04 authorizing staff to utilize on line internet auctions needed to dispose of surplus materials and equipment as approved by the Board of Commissioners.

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

Motion carried

PERSONNEL & POLICY
FMLA Policy Amendments
Commissioner Amaro moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-03.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-03 amending Personnel Policy 3.8 Family & Medical Leave.
Amended policy reflects modifications in the Federal Family & Medical Leave Act and additional coverage for personnel serving in the military.

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

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

XIII. CLOSED SESSION
NONE

Buildings & Grounds—Monday May 11, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance— immediately following

Recreation—Wednesday May 13, 2009 at 4:00 pm to be held at Proksa Park Activity Center

Board Meeting- Tuesday May 19, at 8:00 pm at Freedom Park Administration Office 3701 S. Scoville, Berwyn, Ill. 60402

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:20 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian
FRANK AMARO

Date 5/27/09

Secretary: Edward A. Karasek