

Berwyn Park District

MINUTES OF THE August 18, 2009
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. President Frank Amaro. The meeting was held at Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President,
Larry Cullen, Vice-President
Edward Karasek, Secretary
Mario Manfredini, Commissioner
Jeff Boyajian, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation
Joe Bzdyl, Superintendent of Parks
Reba Wachal, Superintendent of Early Childhood

GUESTS

Mrs. Mary Karasek
Mr Joe Kroc

II. PLEDGE OF ALLEGIANCE

Frank Amaro led the assembled group in the Pledge of Allegiance.

Motion carried

III. Approval of Agenda

Commissioner Boyajian moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Manfredini moved, seconded by Commissioner Boyajian to accept the Minutes of the July 21, 2009 Regular Board Meeting .

Motion carried

V. PUBLIC COMMENT
NONE

VI. TREASURERS REPORT

A. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the treasurer's report as presented by Executive Director Jeff Janda and place it on file. for audit.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept and approve the monthly payroll and payables totaling to the amount of \$114,987.82

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Boyajian moved,
seconded by Commissioner Manfredini
to accept the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A

Commissioner Boyajian moved, seconded by Commissioner Cullen
to accept as informational,

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Commissioner Karasek presented the minutes as informational.

FINANCE

Commissioner Cullen moved, seconded by Commissioner Boyajian to waive the
reading of Resolution R-09-09.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt
Resolution R-09-09 authorizing the Dr. Pepper/7Up Sponsorship Agreement
Contract.

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

Motion carried

PERSONNEL & POLICY

- A. Commissioner Boyajian moved seconded by Commissioner Manfredini to
waive the of Resolution R-09-10.

Commissioner Boyajian moved seconded by Commissioner Cullen to adopt
Resolution R-09-10 amending the Picnic Permit Policy.

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

Karasek, Yea
Manfredini, Yea

Motion carried

- B. Commissioner Boyajian moved, seconded by Commissioner Cullen to waive reading of Resolution R-09-11.

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Manfredini to adopt Resolution R-09-11 the intergovernmental agreement as presented for the Pre School For All Program.

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

Motion carried

- C. Commissioner Boyajian moved, seconded by Commissioner Cullen to waive reading of Resolution R-09-12.

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Manfredini to adopt Resolution R-09-12 the Intergovernmental Agreement with School District 100 for the Kinder Klub Program.

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

Motion carried

RECREATION
Accepted as Informational

- XI. UNFINISHED BUSINESS
NONE

- XII. NEW BUSINESS
Closed Session Under 5 ILCS 120/02

Commissioner Boyajian moved, seconded by Commissioner Manfredini to go into Closed Session at 8:20 pm. under 5ILCS 120/02 to discuss the employment contract of the Executive Director.

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

Karasek, Yea
Manfredini, Yea

Motion carried

Commissioner Karasek moved seconded by Commissioner Manfredini to Reconvene into Regular Board Meeting at 8:43 pm.

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

Motion carried

Buildings & Grounds—Tuesday September 8th at 4:30 to be held at Freedom Park Administration Office 3701 Scoville.

Personnel & Policy—Call of the Chair

Finance— immediately following B&G

Recreation—Call of the Chair

Board Meeting Tuesday, September 22nd.at 8:00pm. to be held at Proksa Park Activity Center 3001 S Wisconsin Ave.


XV Adjournment

There being of no further business to come before the board, Commissioner Boyajian moved seconded by Commissioner Cullen to adjourn at 8:45 pm.


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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date

9/22/09