Berwyn Park District

MINUTES OF THE February 17, 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 Proksa Park Activity Center 3001 S. Wisconsin Ave, 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
Conor Cahill, Superintendent of Recreation
Gerald Sebesta, Treasurer
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 Prendiville to approve the agenda as amended.

Motion carried

IV. MINUTES
Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the January 20, 2009 Regular Board Meeting as presented.

Motion carried

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 Amaro to accept and approve the monthly payroll and payables totaling to the amount of $88,167.64

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
Commissioner Cullen moved, seconded by Commissioner Amaro to authorize Executive Director Jeff Janda to execute a contract with Flex Media Safety Sport Fencing Advertising Program for the Freedom Park Soccer Field.

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

Motion carried

FINANCE
Accepted as informational

PERSONNEL & POLICY
Commissioner Amaro moved, seconded by Commissioner Prendiville to amend the current Sick Leave and Vacation Policies as discussed.

ROLL CALL: Amaro,Yea
Prendiville, Yea
Boyajian, Yea
Cullen, Nay
Karasek, Nay
XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Amaro moved, seconded by Commissioner Prendiville to approve the district to join the Berwyn Main Street Program as Partner with Superintendent Cahill to represent the District.

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

Motion carried

XIII. CLOSED SESSION
NONE

Buildings & Grounds—Monday March 10, 2009 at 4:30 pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance—immediately following

Recreation—Thursday March 12, 2009 at 4:00 pm.

Board Meeting—March 24, at 8:00 pm at Proksa Park Activity Center.

XV. ADJOURNMENT

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Prendiville adjourn at 8:40 pm.

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____________