

Berwyn Park District

MINUTES OF THE January 20,2009 **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
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 Karasek moved, seconded by Commissioner Cullen to approve the agenda as presented.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the November 18, 2008 Regular Board Meeting as presented.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Amaro to accept The minutes of the Closed Session Meeting of December 16,2008 and to hold from public view.

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 \$208,289.50.

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 Prendiville 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
No Meeting

FINANCE

A. Commissioner Cullen moved, seconded by Commissioner Amaro to post the Tentative 2009 Budget and Appropriation Ordinance following the February 9, 2009 Finance Committee meeting.

Motion carried

PERSONNEL & POLICY
Accepted as informational

RECREATION
Accepted as informational

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Cullen moved, seconded by Commissioner Amaro

to approve the Safety Policy Statement as presented as a demonstration of its commitment to safety.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to release September 19,2006,January 16,2007, February 20,2007 and May 15, 2007 closed session meeting minutes that no longer need to be withheld.

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

Motion carried

**XIII Closed Session
NONE**

**Buildings& Grounds---Monday February 9, 2009 at 4:30pm to be held at
Freedom Park Administration Office 3701 S. Scoville**

Personnel & Policy---immediately following

Finance--- immediately following

Recreation---call of the chair

**Board Meeting- February 17, 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 Amaro
adjourn at 8:24 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_____