

**Berwyn Park District**

**MINUTES OF THE June 16, 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  
Jeffrey Boyajian, Commissioner

**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  
Joe Bzdyl, Superintendent of Parks

**GUESTS**

Mrs. Mary Karasek  
Mrs. Christine Prendiville

**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 Cullen moved, seconded by Commissioner Boyajian to accept the Minutes of the May 27, 2009 Regular Board Meeting as amended.

**Motion carried**

**V. PUBLIC COMMENT**

**NONE**

**VI. TREASURES REPORT**

A. Commissioner Cullen moved, seconded by Commissioner Manfredini 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 Boyajian to accept and approve the monthly payroll and payables totaling to the amount of \$124,217.38.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A  
NO MEETING

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

2008 AUDIT

Commissioner Cullen moved, seconded by Commissioner Manfredini to accept the 2008 audit as presented by Sikich LLP.

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

Motion carried

Disposition of Surplus Equipment

Commissioner Cullen moved, seconded by Commissioner Boyajian to waive reading of Ordinance O-09-02.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt Ordinance O-09-02 declaring specific property as surplus.

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

Motion carried

Prevailing Wage Ordinance

Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of Ordinance O-09-03 Prevailing Wage Ordinance.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt Ordinance O-09-03 establishing the prevailing wages for public works projects within the Berwyn Park District.

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

Motion carried

PERSONNEL & POLICY

NO MEETING

RECREATION

NO MEETING

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

A. Resolution R-09-07 Appreciation of Service Christine Prendiville

Commissioner Manfredini moved to adopt and read Resolution R-09-07 Appreciation of Service Christine Prendiville, seconded by Commissioner Cullen.

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

Motion carried

Executive Director Janda read the resolution and presented a plaque to Christine Prendiville.

B. Resolution R-09-08 Approval of Destruction of Board meeting Recordings 2006 and Prior

Commissioner Cullen moved, seconded by Commissioner Boyajian to waive the reading of Resolution R-09-08 Approval of Destruction of Board meeting Recordings 2006 and Prior.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt Resolution R-09-08 Approval of Destruction of Board meeting Recordings 2006 and Prior.

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

Motion carried

Buildings & Grounds—Monday, July 13, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—Call of the Chair

Finance— immediately following B&G

Recreation—Immediately following Finance

Board Meeting- Tuesday, July 21, 2009 at 8:00 pm at Proksa Park Activity Center, 3001 Wisconsin Avenue, Berwyn, Illinois 60402.

XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Boyajian to adjourn at 8:34 pm.

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

Motion carried

ATTESTED TO BY:



PRESIDENT: Frank Amaro



Secretary: Edward A. Karasek

Date 7/21/09