The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. by Vice President Larry Cullen. The meeting was held at Freedom Park Administration Office at 3701 S. Scoville Avenue Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE
Jeffrey Boyajian, President, Excused Absence
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

GUESTS
Mrs. Mary Karasek
Mr. Diego Estrella
Mr. Tom Pavlik
Mr. Mario Manfredini
Mr. Joe Kroc

II. PLEDGE OF ALLEGIANCE
Larry Cullen led the assembled group in the Pledge of Allegiance.

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

IV. MINUTES
Commissioner Prendiville moved, seconded by Commissioner Amaro to accept the Minutes of the April 21, 2009 Regular Board Meeting as presented.

V. PUBLIC COMMENT
NONE

VI. TREASURES REPORT
A. Commissioner Amaro moved, seconded by Commissioner Prendiville to accept the treasurer’s report as presented and to be placed on file for audit.

B. Commissioner Amaro moved, seconded by Commissioner Prendiville to accept and approve the monthly payroll and payables totaling to the amount of $107,573.68.
ROLL CALL:  Karasek, Yea
            Boyajian, Excused
            Amaro, Yea
            Cullen, Yea
            Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT
Commissioner Amaro moved, seconded by Commissioner Prendiville
to accept the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A
Commissioner Prendiville moved, seconded by Commissioner Amaro
to accept the WSSRA minutes 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
Disposition of Surplus Equipment
This item was deferred due to lack of a three/fifths vote.

PERSONNEL & POLICY
Strategic Planning
Commissioner Amaro moved, seconded by Karasek to waive the reading of
Resolution R-09-06 adopting the long range plan.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt
Resolution R-09-06 adopt Resolution R-09-06.

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

Motion carried

Resolution R-09-05 Approval for the Destruction of Closed Session Audio
Recordings for meeting dates 2006 and prior in accordance with the Illinois Local
Records Act.

Commissioner Amaro moved, seconded by Karasek to waive the reading of
Resolution R-09-05 approving the destruction of Closed Session minutes.

Motion carried
Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-05 authorizing the destruction of Closed Session minutes.

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

Motion carried

RECREATION  
Commissioner Prendiville discussed the previous meeting.

XI. UNFINISHED BUSINESS  
NONE

XII. NEW BUSINESS  
A. Swearing In of New Commissioners  
City Clerk Tom Pavlik administered the Oath of Office to Commissioners Karasek and Manfredini.

B. Election of Board Officers  
Commissioner Amaro was nominated for Board President, Commissioner Cullen was nominated for Vice-President, and Edward Karasek was nominated for Secretary.

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

Motion carried

C. Annual Appointments  
Commissioner Amaro moved, seconded by Commissioner Manfredini to concur with the Annual Board Appointment recommendations made by Executive Director Janda with no increase in annual salary:

Attorney: Richard C. Johnson of Ice Miller, LLP  
Treasurer: Gerald Sebesta  
Police Chief: Jeffrey S. Janda

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

Motion carried

D. 2008 Financial Audit Disclosure Letter  
Commissioner Amaro moved, seconded by Commissioner Manfredini to approve and authorize the signing of the audit disclosure letter presented by Sikich, LLP.
ROLL CALL: Amaro, Yea
Karasek, Yea
Manfredini, Yea
Cullen, Yea
Boyajian, Excused

Motion carried

E. Signature Cards for Accounts
Commissioner Amaro moved, seconded by Commissioner Karasek to update the signature cards for Berwyn Park District accounts.

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

Motion carried

Buildings & Grounds—Monday, June 8, 2009 at 4:30 pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance—immediately following

Board Meeting- Tuesday, June 16, 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 Amaro moved seconded by Commissioner Manfredini to adjourn at 8:29 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Frank Amaro

Date July 21, 2009

Secretary: Edward A. Karasek