

Berwyn Park District

MINUTES OF THE APRIL 17, 2007 **BOARD MEETING**

- I.** The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:30 p.m. by President Christine Prendiville. The meeting was held at the Liberty Center, 6445 W. 27th Place.

COMMISSIONERS IN ATTENDANCE

Christine Prendiville, President
Jeff Boyajian, Vice President
Edward Karasek, Secretary
Linda Hudecek
Larry Cullen

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Gerald Sebesta, Treasurer

GUESTS

Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

Christine Prendiville led the assembled group in the Pledge of Allegiance.

III. Approval of Agenda

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

Motion carried

IV. MINUTES

A. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the minutes of the Regular Board Meeting of March 20, 2007.

Motion carried

B. Commissioner Boyajian moved, seconded by Commissioner Cullen to accept the minutes of the Closed Session Meeting of March 20, 2007, and to be held for six months.

Motion carried

V. PUBLIC COMMENT

VI. TREASURER'S REPORT

A. Commissioner Boyajian moved, seconded by Commissioner Hudecek to accept the treasurer's report as presented and to be placed on file for audit.

Motion carried

- B. Commissioner Hudecek moved, seconded by Commissioner Karasek accept the monthly payroll and payables totaling \$191,249.20

ROLL CALL: Karasek, Yea
Boyajian, Yea
Hudecek, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Karasek moved, seconded by Commissioner Hudecek to accept as informational.

Motion carried

VIII. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

IX. STANDING COMMITTEE REPORTS

FINANCE

Accepted as informational

BUILDINGS & GROUNDS

Commissioner Karasek moved, seconded by Commissioner Boyajian to approve the conceptual concept as prepared by architect Walega for a concession stand connected to the Proksa Park Activity Center

Motion carried

Commissioner Karasek moved, seconded by Commissioner Cullen to proceed with the upgrade of electrical service equipment panel at the Proksa Park Activity Center from 400 amp three phase to 800 amp three phase at a cost not to exceed \$10,000.00

ROLL CALL: Karasek, Yea
Boyajian, Yea
Cullen, Yea
Hudecek, Yea
Prendiville, Yea

Motion carried

Commissioner Karasek moved, seconded by Commissioner Boyajian To award the Proksa Park Tennis Court Replacement Project to Chicagoland Paving Contractors, Inc. at a combined contract amount of

\$79,300.00 for a base bid and alternative No.1 Fence Removal and Replacement as submitted.

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

Motion carried

PERSONNEL & POLICY

Commissioner Boyajian moved, seconded by Commissioner Cullen to Waive the reading of the Intergovernmental Agreement with District 100 for Community Garden and forward the agreement for consideration to the school district

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Hudecek to adopt the Intergovernmental Agreement with District 100 for Community Garden and forward the agreement for consideration to the school district.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to waive reading of Ordinance O-07-02.

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Cullen to adopt Ordinance O-7-02 to amend the Berwyn Park District Code of Ordinances in reference to the enforcement of park district ordinances.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Hudecek to waive reading of Local Ordinance Enforcement Agreement.

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Cullen to adopt the Intergovernmental Agreement with the City of Berwyn allowing the enforcement of park district ordinances by city police personnel and forwarding the agreement to the City of Berwyn for consideration and approval.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

XIII. CLOSED SESSION
NONE

Board of Commissioners set the committee meeting dates as follows

Finance—Monday May 7th. at 6:30 p.m. at Freedom Park

Recreation—Thursday May 10th at 5:15 p.m. at Freedom Park

Buildings & Grounds Thursday May 10th. at 4:30 p.m. at Freedom Park

Personnel & Policy Thursday May 10th. at 6:00 p.m. at Freedom Park

XIV. Adjournment

There being of no further business to come before the board,
Commissioner Cullen moved, seconded by Commissioner Boyajian to adjourn at 8:09 p.m.

ROLL CALL: Karasek, Yea
Hudecek, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

ATTESTED TO BY:

Motion carried

Christine J. Prendiville *Edward A. Karasek* *5/15/07*
PRESIDENT: Christine Prendiville Date *5/15/07* SECRETARY: Edward A. Karasek Date