

# Berwyn Park District

## MINUTES OF THE April 15, 2008 BOARD MEETING

- I. 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 Liberty Cultural Center at 6445 W. 27<sup>th</sup>. Place Berwyn Ill, 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  
 Gerald Sebesta, Treasurer, Absent  
 Reba Wachal, Superintendent of Early Childhood  
 Conor Cahill, Superintendent of Recreation  
 Joe Bzdyl, Parks Foreman  
 Stan Janosz, Park Maintenance  
 Anthony Hill, Recreation Programmer  
 Hillary Fulara Recreation Programmer

### **GUESTS**

Rebecca Housse  
 Mrs. Mary Karasek,  
 Mary Motty  
 Carol O'Connor  
 Laure Thielen  
 Gus Trujillo

### **II. PLEDGE OF ALLEGIANCE**

**Jeff Boyajian led the assembled group in the Pledge of Allegiance.**

### **III. Approval of Agenda**

**Commissioner Cullen, seconded by Commissioner Amaro to approve the agenda as presented.**

**Motion carried**

### **IV. MINUTES**

- A. **Commissioner Karasek moved, seconded by Commissioner Amaro to accept the Minutes of the March 18, 2008 Regular Board Meeting as presented.**

**V. PUBLIC COMMENT**

Lori Thielen read a statement in reference to the 6501 structure. She informed the Board of Commissioners she would submit a written letter at a later date.

**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 the monthly payroll and payables totaling to the amount of \$153,163.03.

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

Motion carried

**VII. EXECUTIVE DIRECTOR’S REPORT**

Commissioner Cullen motioned, seconded by Commissioner Prendiville to accept the Executive Director’s report as informational.

Motion carried

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

**IX. Correspondence  
The correspondence folder was reviewed by the Board Members.**

**X. STANDING COMMITTEE REPORTS**

FINANCE  
Informational

BUILDINGS & GROUNDS  
NO MEETING

PERSONNEL & POLICY  
NO MEETING

RECREATION

NO MEETING

XI. UNFINISHED BUSINESS

NONE

XII. NEW BUSINESS

NONE

Board of Commissioners set the committee meeting dates as follows all to be held at Freedom Park Administration Office.

Buildings & Grounds—Monday, May 12<sup>th</sup>. at 4:30pm

Personnel & Policy— immediately following

Finance— immediately following

Recreation— Wednesday, May 14<sup>th</sup>. at 4:00pm to be held at Proksa


XIV. Adjournment


There being of no further business to come before the board, Commissioner Amaro moved, seconded Commissioner Cullen to adjourn at 8:18pm.

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

Motion carried

ATTESTED TO BY:

  
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PRESIDENT: Jeffrey Boyajian

  
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Secretary: Edward A. Karasek

Date 5/20/08