



Minutes of a
Special Board Meeting
May 9, 2011
Freedom Park Administration Center

I. President Amaro called the meeting to order at 4:30 p.m.

A call of the roll showed the following present:

Commissioners Present: Cullen, Amaro, Manfredini, Karasek

Staff Present: Executive Director Janda

II. Commissioner Cullen motioned, seconded by Commissioner Manfredini, to contract with Berwyn Western Plumbing to replace the Liberty Cultural Center Boiler at a cost not to exceed \$20,000 and that replacement is an emergency expenditure.

Roll Call Vote

Karasek Aye
Amaro Aye
Estrella Absent
Cullen Aye
Manfredini Aye

Motion Carried.

III. Commissioner Cullen motioned, seconded by Commissioner Manfredini to adjourn the meeting at 4:35 pm.

Roll Call Vote

Karasek Aye
Amaro Aye
Estrella Absent
Cullen Aye
Manfredini Aye

Motion Carried.

ATTESTED TO BY:


PRESIDENT: Frank Amaro


SECRETARY: Edward A. Karasek

DATE

5/17/2011