

Berwyn Park District

MINUTES OF THE April 21, 2009
BOARD MEETING

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 6445 W. 27th Place Berwyn, Illinois 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
Joseph Bzdyl, Superintendent of Parks
Gerald Sebesta, Treasurer

GUESTS

Mrs. Mary Karasek
Mr. Jim Rinehart

II. PLEDGE OF ALLEGIANCE

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

Motion carried

III. Approval of Agenda

Commissioner Prendiville moved, seconded by Commissioner Amaro to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the March 24, 2009 Regular Board Meeting as amended.

Motion carried

V. PUBLIC COMMENT

NONE

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 Prendiville to accept and approve the monthly payroll and payables totaling to the amount of 123,920.00.

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

Prendiville, Yea

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

HVAC Unit Replacement

Commissioner Karasek moved, seconded by Commissioner Cullen to accept the contract with ECK, Inc. of Berwyn to supply and install a Carrier 48HJE009-5 HVAC unit at the Proksa Park Activity Center at a Cost not to exceed \$9,685.00.

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

Motion carried

FINANCE

Disposition of Surplus Equipment

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-04.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to adopt Resolution R-09-04 authorizing staff to utilize on line internet auctions needed to dispose of surplus materials and equipment as approved by the Board of Commissioners.

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

Motion carried

PERSONNEL & POLICY

FMLA Policy Amendments

Commissioner Amaro moved, seconded by Commissioner Prendiville to waive the reading of Resolution R-09-03.

Motion carried

Commissioner Amaro moved, seconded by Commissioner Karasek to adopt Resolution R-09-03 amending Personnel Policy 3.8 Family & Medical Leave.

Amended policy reflects modifications in the Federal Family & Medical Leave Act and additional coverage for personnel serving in the military.

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

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

XIII. CLOSED SESSION
NONE

Buildings & Grounds—Monday May 11, 2009 at 4:30pm to be held at Freedom Park Administration Office 3701 S. Scoville

Personnel & Policy—immediately following

Finance— immediately following

Recreation—Wednesday May 13, 2009 at 4:00 pm to be held at Proksa Park Activity Center

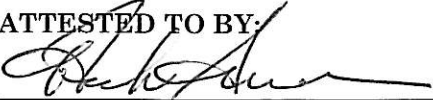
Board Meeting- Tuesday May 19, at 8:00 pm at Freedom Park Administration Office 3701 S. Scoville, Berwyn, Ill. 60402


XV Adjournment

There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:20 pm.

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

Motion carried

ATTESTED TO BY:

PRESIDENT: Jeffrey Boyajian
FRANK AMARO


Secretary: Edward A. Karasek

Date 5/27/09