

# **Berwyn Park District**

## **MINUTES OF THE August 26, 2008** **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 Freedom Park Administration Office 3701. Scoville, 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  
Conor Cahill, Superintendent of Recreation  
Reba Wachal, Superintendent of Early Child  
Joe Bzdyl, Superintendent of Parks

### **GUESTS**

**Cody Mares**

## **II. PLEDGE OF ALLEGIANCE**

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

**Motion carried**

## **III. Approval of Agenda**

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

**Motion carried**

## **IV. MINUTES**

**Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the July 15, 2008 Regular Board 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 Amaro to accept and approve the monthly payroll and payables totaling to the amount of \$217,344.65

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

Motion carried

- VII. EXECUTIVE DIRECTOR'S REPORT  
Accepted as informational

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

- IX. CORRESPONDENCE  
The correspondence folder was reviewed by the Board Members.

- X. STANDING COMMITTEE REPORTS

FINANCE

Accepted as informational

BUILDINGS & GROUNDS

Accepted as informational

PERSONNEL & POLICY

Commissioner Amaro moved, seconded by Commissioner Cullen to amend the Investment Policy as presented to maintain compliance with general accounting standards.

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

Motion carried

RECREATION

NO MEETING

- XI. UNFINISHED BUSINESS  
NONE

- XII. NEW BUSINESS

- A. Commissioner Amaro moved, seconded by Commissioner Cullen to waive reading of Ordinance O-08-04.

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

**Motion carried**

- B. Commissioner Amaro moved, seconded by Commissioner Cullen to adopt Ordinance O-08-04, an ordinance proposing annexing certain territory to the Berwyn Park District, Cook County, Illinois (all territory within the corporate limits of the Village of Stickney, Illinois)**

**ROLL CALL: Prendiville, Yea  
Boyajian, Present  
Amaro, Yea  
Cullen, Yea  
Karasek, Nay**

**Motion carried**

**XIII Closed Session  
NONE**

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

**Buildings & Grounds—Monday September 15, 2008 at 4:30 pm**

**Personnel & Policy—immediately following**

**Finance—immediately following**

**Recreation— September 11<sup>th</sup>. at 5:00pm**

**Board Meeting- September 23<sup>rd</sup> at 8:00 at Proksa Park**


**XV Adjournment**

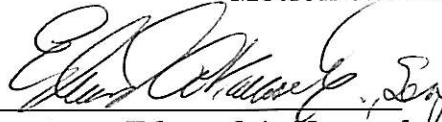
**There being of no further business to come before the board, Commissioner Cullen moved seconded by Commissioner Amaro adjourn at 8:38pm**

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

Motion carried

ATTESTED TO BY:

  
\_\_\_\_\_  
PRESIDENT: Jeffrey Boyajian

  
\_\_\_\_\_  
Secretary: Edward A. Karasek

Date 9/23/07