

Berwyn Park District

MINUTES OF THE November 17, 2009
BOARD MEETING

The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 8:00 p.m. President Frank Amaro. The meeting was held at Proksa Park Activity Center at 3001 S. Wisconsin Avenue, Berwyn, Illinois 60402.

COMMISSIONERS IN ATTENDANCE

Frank Amaro, President,
Larry Cullen, Vice President
Edward Karasek, Secretary
Mario Manfredini, Commissioner
Jeff Boyajian, Commissioner

STAFF IN ATTENDANCE

Jeffrey S. Janda, Executive Director
Mary Gail Corpus, Assistant to the Executive Director
Conor Cahill, Superintendent of Recreation

GUESTS

Mr. Diego Estrella
Mrs. Mary Karasek

II. PLEDGE OF ALLEGIANCE

Frank Amaro led the assembled group in the Pledge of Allegiance.

Motion carried

III. Approval of Agenda

Commissioner Karasek moved, seconded by Commissioner Cullen to approve the agenda.

Motion carried

IV. MINUTES

Commissioner Boyajian moved, seconded by Commissioner Manfredini to accept the Minutes of the October 20, 2009 Regular Board Meeting .

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURERS REPORT

A. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the treasurer's report as presented by and place it on file for audit.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Boyajian to accept and approve the monthly payroll and payables totaling to the amount of \$114,242.71.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. W.S.S.R.A

Commissioner Boyajian moved, seconded by Commissioner Manfredini to accept the WSSRA October,2009 minutes as informational.

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Accept as informational

FINANCE

- A. Commissioner Cullen moved, seconded by Commissioner Boyajian to waive reading of the 2009 Tax Levy-Ordinance O-09-04.**

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt 2009 Tax Levy –Ordinance 0-09-04,an ordinance of the Berwyn Park District Cook County, Illinois, Levying Taxes for the Berwyn Park District For The Fiscal Year 2009.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to waive reading of PTELL Resolution R-09-14.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt PTELL Resolution R-09-14, a Resolution for Compliance with Property Tax Extension Limitation Act,35 ILCS 245/1-1 et seq,

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

**Karasek, Yea
Manfredini, Yea**

Motion carried

Commissioner Cullen moved seconded by Commissioner Boyajian to waive reading of the Tax Anticipation Warrants-Ordinance O-09-05.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Manfredini to adopt Ordinance 0-09-05,an ordinance authorizing the issuance of taxable tax anticipation warrants in anticipation of the collection of taxes levied for the year 2008,by the Board of Park commissioners of the Berwyn Park District, Cook County, Illinois for Bond and Interest Purposes.

**ROLL CAL: Amaro, Yea
Boyajian, Yea
Cullen, Yea
Karasek, Yea
Manfredini, Yea**

Motion carried

**PERSONNEL & POLICY
Accept as informatinal**

**RECREATION
NO MEETING**

**XI. UNFINISHED BUSINESS
NONE**

**XII. NEW BUSINESS
Commissioner Cullen moved, seconded by Commissioner Manfredini to appoint Jeffrey S. Janda as the regular representative and Larry Cullen as the Alternate Representative to the West Suburban Special Recreation Association Board of Directors for 2010.**

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

Motion carried

**Buildings& Grounds---Call of the Chair
Personnel & Policy---Call of the Chair**

Finance---- Call of the Chair

Recreation---Call of the Chair

Board Meeting Tuesday, December 15th, at 8:00pm. to be held at Proksa Park Activity Center 3001 S Wisconsin Ave.

XV Adjournment

There being of no further business to come before the board, Commissioner Karasek moved seconded by Commissioner Manfredini to adjourn at 8:50 pm.

**ROLL CALL: Amaro, Yea
Boyajian, Excused Absence
Cullen, Excused Absence
Karasek, Yea
Manfredini, Yea**

Motion carried

ATTESTED TO BY:

PRESIDENT: Frank Amaro

Secretary: Edward A. Karasek

Date_____