

**Berwyn Park District**

**MINUTES OF THE September 22, 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, Excused Absence  
Edward Karasek, Secretary  
Mario Manfredini, Commissioner  
Jeff Boyajian, Excused Absence

Commissioner Karasek moved, seconded by Commissioner Manfredini to excuse both Commissioner Boyajian, and Commissioner Cullen.

**Motion carried**

**STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director  
Reba Wachal, Superintendent of Early Childhood

**GUESTS**

**Mrs. Sandy Gbur, Executive Director WSSRA**  
**Mr. Diego Estrella**  
**Ms. Melissa Kwiatowski**

**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 Manfredini to approve the agenda.

**Motion carried**

**IV. MINUTES**

Commissioner Karasek moved, seconded by Commissioner Manfredini to accept the Minutes of the August 18, 2009 Regular Board Meeting .

**Motion carried**

**V. PUBLIC COMMENT**

NONE

**VI. TREASURERS REPORT**

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

**Motion carried**

- B. Commissioner Karasek moved, seconded by Commissioner Manfredini to accept and approve the monthly payroll and payables totaling to the amount of \$131,901.45

ROLL CALL: Amaro, Yea  
Boyajian, Excused  
Cullen, Excused  
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 Cullen to accept as informational,

Motion carried

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

BUILDINGS & GROUNDS

Commissioner Karasek presented the minutes as informational.

FINANCE

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Boyajian to adopt Resolution R-09-09 authorizing the Dr. Pepper/7Up Sponsorship Agreement Contract.

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

Motion carried

PERSONNEL & POLICY

- A. Commissioner Boyajian moved seconded by Commissioner Manfredini to waive the of Resolution R-09-10.

Commissioner Boyajian moved seconded by Commissioner Cullen to adopt Resolution R-09-10 amending the Picnic Permit Policy.

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

**Motion carried**

- B. Commissioner Boyajian moved, seconded by Commissioner Cullen to waive reading of Resolution R-09-11.**

**Motion carried**

**Commissioner Boyajian moved, seconded by Commissioner Manfredini to adopt Resolution R-09-11 the intergovernmental agreement as presented for the Pre School For All Program.**

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

**Motion carried**

- C. Commissioner Boyajian moved, seconded by Commissioner Cullen to waive reading of Resolution R-09-12.**

**Motion carried**

**Commissioner Boyajian moved, seconded by Commissioner Manfredini to adopt Resolution R-09-12 the Intergovernmental Agreement with School District 100 for the Kinder Klub Program.**

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

**Motion carried**

**RECREATION  
Accepted as Informational**

- XI. UNFINISHED BUSINESS  
NONE**

- XII. NEW BUSINESS  
Closed Session Under 5 ILCS 120/02**

**Commissioner Boyajian moved, seconded by Commissioner Manfredini to go into Closed Session at 8:20 pm. under 5ILCS 120/02 to discuss the employment contract of the Executive Director.**

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

**Motion carried**

**Commissioner Karasek moved seconded by Commissioner Manfredini to Reconvene into Regular Board Meeting at 8:43 pm.**

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

**Motion carried**

**Buildings & Grounds—Tuesday September 8<sup>th</sup> at 4:30 to be held at Freedom Park Administration Office 3701 Scoville.**

**Personnel & Policy—Call of the Chair**

**Finance— immediately following B&G**

**Recreation—Call of the Chair**

**Board Meeting Tuesday, September 22<sup>nd</sup>.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 Boyajian moved seconded by Commissioner Cullen to adjourn at 8:45 pm.**

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

**Motion carried**

**ATTESTED TO BY:**

\_\_\_\_\_  
**PRESIDENT: Frank Amaro**

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**Secretary: Edward A. Karasek**

**Date**\_\_\_\_\_