

Berwyn Park District

MINUTES OF THE DECEMBER 18, 2007 **BOARD MEETING**

- I.** 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 The Freedom Park Administration Office 3701 Scoville Ave, Berwyn Ill. 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

GUESTS

NONE

II. PLEDGE OF ALLEGIANCE

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

III. Approval of Agenda

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

Motion carried

IV. MINUTES

- A. Commissioner Amaro moved, seconded by Commissioner Cullen to accept the Minutes of the November 20, 2007 Regular Board Meeting as presented.**

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Amaro to defer the minutes of the October 16, 2007 Closed Session.**

Motion carried

V. PUBLIC COMMENT

NONE

VI. TREASURES REPORT

A. Commissioner Cullen moved, seconded by Commissioner Karasek 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 Karasek to accept the monthly payroll and payables totaling to the amount of \$187,867.32.

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

Motion carried

VIII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Prendiville moved, seconded by Commissioner Amaro to accept as informational.

Motion carried

IX. W.S.S.R.A

Commissioner Prendiville moved, seconded by Commissioner Amaro to accept the November Minutes as informational.

X. Correspondence

The correspondence folder was reviewed by the Board Members.

XI. STANDING COMMITTEE REPORTS

FINANCE

A. Commissioner Cullen moved, seconded by Commissioner Karasek to waive the reading of The 2007 Tax Levy.

Motion carried

B. Commissioner Cullen moved, seconded by Commissioner Karasek To adopt the 2007 Tax Levy Ordinance O-7-04.

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

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Kaasek to waive the reading of Resolution R-07-08 the 2007 PTELL Resolution

Motion carried.

Commissioner Cullen moved seconded by Commissioner Amaro to adopt Resolution R-07-08 the 2007 PTELL Resolution.

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

Motion carried

BUILDINGS & GROUNDS

INFORMATIONAL

PERSONNEL & POLICY

INFORMATIONAL

RECREATION

NO MEETING

XIII. UNFINISHED BUSINESS
NONE

XIV. NEW BUSINESS

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to waive the reading of Resolution R-07-09, Open Meetings Act.

Motion carried

Commissioner Cullen moved, seconded by Commissioner Karasek to adopt Resolution R-07-09 Open Meetings Act.

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

Prendiville, Yea
Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Amaro to waive the reading of Ordinance 0-07-05 for the issuance Of General Obligation Limited Tax (Capital Appreciation) Park Bonds, Series 2007, of the Berwyn Park District, Cook County Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Amaro to adopt Ordinance 0-07-05 for the issuance Of General Obligation Limited Tax (Capital Appreciation) Park Bonds, Series 2007 of The Berwyn Park District, Cook County Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

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

Motion carried

- D. Commissioner Cullen moved, seconded by Commissioner Amaro to authorize the buyout Employee Compensation Time up to 25 hours for eligible employees.

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

Motion carried

- E. Commissioner Amaro moved, seconded by Commissioner Cullen to accept Letter of Audit Engagement from Sikich LLP.

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

Motion carried

XV. Closed Session:
NONE

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

Buildings & Grounds—Tuesday January 8, 2008 at 4:30 pm

Finance— immediately following

Personnel & Policy— immediately following

Recreation—Thursday January 10, 2008 at 5:00 pm


XVI. Adjournment

There being of no further business to come before the board,
Commissioner Amaro moved, seconded by Commissioner Cullen to
adjourn at 8:29 p.m.

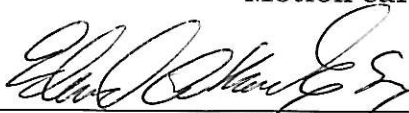
ROLL CALL: Karasek, Yea
Amaro, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT: Jeffrey Boyajian



Secretary: Edward A. Karasek

Date 1-15-08