

Berwyn Park District

MINUTES OF THE FEBRUARY 20, 2008 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 Proksa Park Activity Center, 3001 S. Wisconsin Avenue, 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
 Gerald Sebesta, Treasurer
 Reba Wachal, Superintendent of Early Childhood
 Conor Cahill, Superintendent of Recreation
 Anthony Hill, Recreation Programmer
 Stan Janosz, Maintenance

GUESTS

Rebecca Houze
 Mrs. Mary Karasek
 Gail Lofgren, Berwyn Historical Society
 Beverly Pastorek, Berwyn Depot District
 Aldermen James Ramos, 2nd Ward
 Laurie Thielen, Berwyn Historical Society

- II. **PLEDGE OF ALLEGIANCE**
Jeff Boyajian led the assembled group in the Pledge of Allegiance.
- III. **Approval of Agenda**
Commissioner Karasek moved, seconded by Commissioner Amaro to approve the agenda as presented.
Motion carried
- IV. **MINUTES**
- A. **Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of the January 15, 2008 Regular Board Meeting as presented.**
Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner Amaro to accept the minutes of the October 16, 2007 Closed Session.

Motion carried

V. PUBLIC COMMENT

Ms. Rebecca Houze addressed the assembled Board and Public regarding the house at 6501 W. 27th Place.

Ms. Gail Lofgren addressed the assembled Board and Public and asked the District to consider preserving the building and related that another community had turned an older building into a museum.

Alderman Ramos, 2nd Ward, addressed the assembled Board and Public regarding a proposed bike trail that would take riders through Proksa and Freedom Parks. Alderman Ramos also presented information on the 2nd Annual Berwyn International Food Festival planned for Memorial Day Weekend, and the City Recreation Committee meeting scheduled for February 21, 2008.

VI. TREASURES REPORT

- A. Commissioner Cullen moved, seconded by Commissioner Amaro 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 the monthly payroll and payables totaling to the amount of \$131,690.38.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Prendiville motioned, seconded by Commissioner Karasek to except the Executive Director's report as informational.

Motion carried

VIII. W.S.S.R.A
NONE

IX. Correspondence

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE

- A. Commissioner Cullen moved, seconded by Commissioner Amaro to authorize the repayment of the Working Cash transfer as of December 31, 2007.

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

Motion carried

- B. Commissioner Cullen moved, seconded by Commissioner Amaro to transfer the December 31, 2007 Capital Projects 04 Fund balance of \$5,129.80 to the Capital Project 07 Fund and closing the Capital Project 04 Fund.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Amaro to authorize the District to donate Canna Lillies to the Derby Gala.

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

Motion carried

BUILDINGS & GROUNDS

- A. Commissioner Karasek moved, seconded by Commissioner Amaro to authorize staff to prepare bid documents and let out for bid the demolition and removal of the structures at 6501 W. 27th Place, subject to a delay until June 1, 2008 to provide for the sale of the structure for \$1.00 and the moving of the structure as discussed in the Committee of

the Whole by a licensed and insured house moving contractor with all expenses paid by the purchaser of the house.

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

Motion carried

PERSONNEL & POLICY
Accepted as Informational

RECREATION
Accepted as informational

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS
NONE

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, March 10, 2008 at 4:30 pm

Personnel & Policy— immediately following

Finance— immediately following

Recreation— Call Of The Chair

XIV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Amaro adjourn at 8:34 p.m.

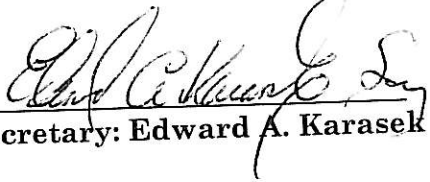
ROLL CALL: Karasek, Yea
Amaro, Yea
Boyajian, Yea
Cullen, Yea

Prendiville, Yea

Motion carried

ATTESTED TO BY:


PRESIDENT: Jeffrey Boyajian


Secretary: Edward A. Karasek

Date 2-15-08