

Berwyn Park District

MINUTES OF THE JANUARY 18, 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 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
Reba Wachal, Superintendent of Early Childhood
Anthony Hill, Recreation Programmer

GUESTS

Mrs. Mary Karasek
Mr. Connor Cahill

- II. **PLEDGE OF ALLEGIANCE**
Jeff Boyajian led the assembled group in the Pledge of Allegiance.
- III. **Approval of Agenda**
Commissioner Prendiville 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 December 20, 2008 Regular Board Meeting as presented.

Motion carried

- B. Commissioner Amaro moved, seconded by Commissioner Prendiville 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 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 the monthly payroll and payables totaling to the amount of \$109,277.55.

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director Jeff Janda welcomed and introduced the new Superintendent of Recreation Mr. Connor Cahill. Upon successful completion of District and state requirements, Mr. Cahill will begin employment on February 4, 2008.

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

Motion carried

VIII. W.S.S.R.A

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

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

- A. Commissioner Amaro moved, seconded by Commissioner Cullen to adopt the job description for the Police Operations Supervisor as presented.

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

- B. Commissioner Amaro moved, seconded by Commissioner Karasek to adopt the Safety Policy Statement as presented.

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

Motion carried

Motion carried

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, February 11, 2008 at 4:30 pm

Finance— immediately following

Personnel & Policy— immediately following

Recreation—Tuesday, February 12, 2008 at 5:00 pm

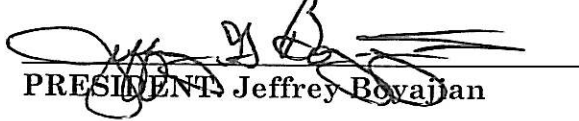
XIV. Adjournment


There being of no further business to come before the board, Commissioner Prendiville moved, seconded by Commissioner Cullen adjourn at 8:26 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 2/19/08

**Minutes of a
Special Board Meeting
February 5, 2008
Liberty Cultural Center**

I. President Boyajian called the meeting to order at 7:00 p.m.

II. A call of the roll showed the following present:

Commissioners Present:	Boyajian, Cullen, Amaro Karasek, Prendiville
Staff Present:	Executive Director Janda
Others Present:	Conor Cahill, Superintendent of Recreation Lou Noto, Architect

III. President Boyajian led the assembled group in the Pledge of Allegiance.

IV. Commissioner Karasek motioned, seconded by Commissioner Amaro, to award the bid for the construction of the Freedom Park Synthetic Soccer Field to Cooling Landscape Company at a base price of \$224,000.00, with alternate Number 1, \$212,000.00, and alternate 6 field groomer \$9,565.00 for a total contract price of \$446,665.00.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Prendiville	Aye
Cullen	Aye
Boyajian	Aye

Motion Carried.

V. Commissioner Karasek motioned, seconded by Commissioner Cullen post the tentative 2008 Budget and Appropriations Ordinance for public review at Freedom Park.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Prendiville	Aye
Cullen	Aye
Boyajian	Aye

Motion Carried.

VI. Adjournment

Commissioner Cullen motioned, seconded by Commissioner Prendiville to adjourn the special board meeting at 7:29 p.m.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Prendiville	Aye
Cullen	Aye
Boyajian	Aye

Motion Carried.


ATTESTED TO BY:



PRESIDENT: Jeffrey Boyajian

2/19/08

DATE



SECRETARY: Edward A. Karasek