

# Berwyn Park District

## MINUTES OF THE January 16, 2007 BOARD MEETING

- I. The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:30 p.m. by President Christine Prendiville. The meeting was held at the Freedom Park Administration Building.

### **COMMISSIONERS IN ATTENDANCE**

Christine Prendiville, President  
Jeff Boyajian, Vice President  
Edward Karasek, Secretary  
Linda Hudecek  
Larry Cullen

### **STAFF IN ATTENDANCE**

Jeffrey S. Janda, Executive Director  
Mary Gail Corpus, Assistant to the Executive Director  
Reba Wachal, Superintendent of Recreation  
Gerald Sebesta, Treasurer

II. **PLEDGE OF ALLEGIANCE**

Christine Prendiville led the assembled group in the Pledge of Allegiance.

III. **Approval of Agenda**

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

Motion carried

IV. **MINUTES**

- A. Commissioner Boyajian moved, seconded by Commissioner Cullen to accept the minutes of the Regular Board Meeting of December 19, 2006 as amended.

Motion carried

V. **PUBLIC COMMENT**

NONE

VI. **TREASURER'S REPORT**

- A. Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the Treasurer's report as presented and to be placed on file for audit.

Motion carried

- B. Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept monthly statements and to approve the payables totaling \$203,630.07

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

Commissioner Karasek moved, seconded by Commissioner Cullen to accept as informational.

VIII. WSSRA

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the minutes of the meeting of December 11, 2006 as informational.

IX. CORRESPONDENCE

Motion carried

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE

FINANCE

- A. Commissioner Hudecek moved, seconded by Commissioner Boyajian to approve the transferring accumulated interest from fiscal years 2004, 2005, and 2006 from the Debt Service Fund to the Capital Projects 2004 Fund upon confirmation of the amounts by the District's Certified Public Accountant.

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

Motion carried

- B. Commissioner Hudecek moved, seconded by Commissioner Karasek to approve the transferring the 12/31/06 balance of \$10,449.21 from the Project 2002 Fund to the Capital Projects 2004 Fund and closing the Capital Project 2002 Fund.

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

Motion carried

- C. Commissioner Hudecek moved, seconded by Commissioner Boyajian to approve the posting of the 2007 Budget & Appropriations Ordinance for public inspection following the Finance Committee meeting of February 12, 2007.

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

Motion carried

**BUILDINGS & GROUNDS  
NO MEETING**

**XI Personnel & Policy**

- A. Commissioner Boyajian moved, seconded by Commissioner Hudecek to adopt the PDRMA Health Program Domestic Partner Policy & Enhancements as presented.

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

Motion carried

**RECREATION  
NO MEETING**

**XII UNFINISHED BUSINESS**

- A. Commissioner Cullen moved, seconded by Commissioner Boyajian to authorize Executive Director, Jeff Janda to proceed with the Liberty Center Renovation Change Order #2 addressing the need to replace the sanitary sewer connection at a cost not to exceed \$10,000.00

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

Motion carried

**XI. NEW BUSINESS  
NONE**

**XIII. CLOSED SESSION**

Commissioner Boyajian moved, seconded by Commissioner Cullen to go into closed session at 8:05 pm.

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

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Cullen to reconvene into Regular Board Meeting at 8:33 p.m.

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

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Cullen to approve the percentage increases recommended by the Administration for the basis of annual increases as included in the budget.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday February 12, at 6:30 p.m. at Freedom Park

Recreation—Thursday February 8, at 6:00 p.m. at Freedom Park

Buildings & Grounds—Thursday February 8, at 5:30 p.m. at Freedom Park

Personnel & Policy—Thursday February 8, at 6:00 p.m. at Freedom Park

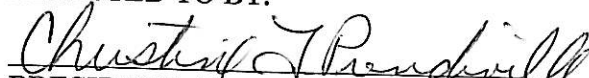
### Adjournment


There being of no further business to come before the board, Commissioner Karasek moved, seconded by Commissioner Cullen to adjourn at 8:45 p.m.

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

Motion carried

ATTESTED TO BY:

  
PRESIDENT: Christine Prendiville Date

  
SECRETARY: Edward A. Karasek Date 2/20/07