

Berwyn Park District

MINUTES OF THE JUNE 19, 2007 **BOARD MEETING**

- I. The Regular Meeting of the Berwyn Park District Board of Commissioners was called to order at 7:34 p.m. by President Boyajian. The meeting was held at the Proksa Park Activity Center, 3001 South 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

GUESTS

Brian LeFevre, Sikich LLP

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 Prendiville to approve the agenda as presented.

Motion carried

IV. MINUTES

A. Commissioner Cullen moved, seconded by Commissioner Prendiville to accept the minutes of the Regular Board Meeting of May 15, 2007.

B. The May 15, 2007 Closed Session minutes were deferred.

Motion carried

V. PUBLIC COMMENT

Brian LeFevre of Sikich LLP, presented the 2006 Berwyn Park District Audit and answered questions from the Board of Commissioners.

VI. TREASURER'S 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 Prendiville to accept the monthly payroll and payables totaling \$257,731.85

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

Motion carried

VII. EXECUTIVE DIRECTOR'S REPORT

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

Motion carried

VIII. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members

IX. STANDING COMMITTEE REPORTS

FINANCE

Commissioner Cullen moved, seconded by Commissioner Prendiville to approve the 2006 Audit of Berwyn Park District as presented and prepared by Sikich LLP.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Prendiville to waive reading of Ordinance O-07-03 establishing prevailing wages for the Berwyn Park District.

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

Motion carried

Commissioner Cullen moved, seconded by Commissioner Amaro to approve Ordinance O-07-03, an act regulating wages of laborers,

workers and mechanics employed by or on behalf of public bodies for any public works (820 ILCS 130/0.01 e seq.as amended).

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

Motion carried

Commissioner Amaro moved, seconded by Commissioner Cullen to authorize the required changes on signature cards for payroll and payable checking accounts reflecting any two signatures of the current Board of Commissioners and Treasurer Sebesta.

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

Motion carried

BUILDINGS & GROUNDS

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

Motion carried

PERSONNEL & POLICY

Commissioner Prendiville moved, seconded by Commissioner Amaro to adopt Resolution R-07-03, recognizing 20 years of service as Commissioner for Linda C. Hudecek.

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

Motion carried

Executive Director Jeff Janda, read and presented Resolution R-07-03 to Linda C. Hudecek.

Commissioner Amaro moved, seconded by Commissioner Cullen to rename Liberty Center the Liberty Cultural Center.

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

Motion carried

RECREATION
Informational

XII. UNFINISHED BUSINESS
NONE

XIII. NEW BUSINESS

A. Commissioner Cullen moved, seconded by Commissioner Prendiville to replace the HVAC at Proksa Park Activity Center at a cost of \$14, 850.00.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday July 9th 6:30 p.m. at Freedom Park

Recreation—Monday July 9th 6:00 p.m. at Freedom Park

Buildings & Grounds Monday July 9th. at 4:30 p.m. at Freedom Park

Personnel & Policy Monday July 9th 5:30 p.m. at Freedom Park

Commissioner Jeff Boyajian has scheduled a C.O.W. to be held on Saturday July 14, 2007 at 8:00 a.m.

XIV. Adjournment

There being of no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Amaro to adjourn at 8:19 p.m.

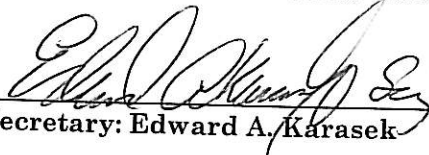
ROLL CALL: Karasek, Yea
Amaro, Yea
Boyajian, Yea
Cullen, Yea
Prendiville, Yea

Motion carried

ATTESTED TO BY:



PRESIDENT, Jeffrey Boyajian



Secretary: Edward A. Karasek