

Berwyn Park District

MINUTES OF THE MARCH 20, 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
Gerald Sebesta, Treasurer

GUESTS

Mrs. Jackie Campanile
Mr. Vito Campanile
Mr. Joseph Circelli
Mr. Joseph Vacha

- II. PLEDGE OF ALLEGIANCE**
Christine Prendiville led the assembled group in the Pledge of Allegiance.

- III. Approval of Agenda**
Commissioner Boyajian 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 February 20, 2007.

Motion carried

- B.** Commissioner Cullen moved, seconded by Commissioner Boyajian to accept the minutes of the Closed Session Meeting of February 20, 2007, and to be released.

Motion carried

- V. PUBLIC COMMENT**

- 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 Cullen accept the monthly payroll and payables totaling \$82,047.12.

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

Motion carried

VIII. West Suburban Special Recreation Association

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the WSSRA report as informational.

IX. CORRESPONDENCE

The correspondence folder was reviewed by the Board Members.

X. STANDING COMMITTEE REPORTS

FINANCE

Commissioner Hudecek moved, to approve the purchase and installation of VSI RecTrac and Facility Reservation software programs at an estimated cost of \$19,561.00.

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

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept the settlement offered by Jim Rooney's office for the 2001 and 2002 tax objections at a cost of approximately \$2,600.00.

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

Cullen, Yea

Motion carried

Commissioner Hudecek moved seconded by Commissioner Boyajian to participate in the Mid America Bank Community Banking Program.

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

Motion carried

BUILDINGS & GROUNDS

Commissioner Karasek moved, seconded by Commissioner Cullen to award the contract for sports field equipment lighting supply to Musco Sports Lighting, Inc. at a cost of \$74,950.00.

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

Motion carried

PERSONNEL & POLICY

Commissioner Boyajian moved, seconded by Commissioner Cullen to amend the reproduction fees of Freedom of Information Act as outlined in the policy.

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

Motion carried

Commissioner Boyajian moved, seconded by Commissioner Cullen to adopt the annual Safety Policy Statement

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

Motion carried

RECREATION
NO MEETING

XI. UNFINISHED BUSINESS
NONE

XII. NEW BUSINESS

Commissioner Hudecek moved, seconded by Commissioner Boyajian to waive the reading of Ordinance O-07-01, 2007 Budget & Appropriation Ordinance.

Motion carried

Commissioner Hudecek moved, seconded by Commissioner Boyajian to adopt the 2007 Budget & Appropriation Ordinance O-07-01.

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

Motion carried

XIII. CLOSED SESSION

Commissioner Boyajian moved, seconded by Commissioner Hudecek to go into closed session at 7:59 pm under 5 ILCS 120/2 (c) to discuss employment status of personnel.

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

Motion carried

Commissioner Cullen moved seconded by Commissioner Boyajian to reconvene into Regular Board Meeting at 8:26 p.m.

**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 April 9th. at 6:30 p.m. at Freedom Park

Recreation—Thursday April 12th at 5:30 p.m. at Freedom Park

Buildings & Grounds Thursday April 12th. at 4:30 p.m. at Freedom Park

Personnel & Policy—Call of the Chair

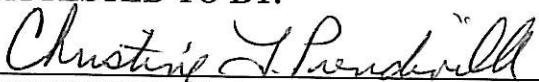
XIV. Adjournment


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