

# **Berwyn Park District**

## **MINUTES OF THE MAY 15, 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 Proksa Park Activity Center

### **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**

**Tammy Amaro**  
**Christina Amaro**  
**Catherine Amaro**  
**Giuseppe Amaro**  
**Joe Amaro**  
**Jackie Amaro**  
**Laurie Baldassano**  
**Jennifer Boyajian**  
**Jenna Boyajian**  
**Joshua Boyajian**  
**Rich Johnson, Atty.**  
**Mary Karasek**  
**Scott Lenor**  
**Alba Lovero**  
**Rocio Perez**  
**Tony Perez**  
**Reba Wachal**

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

- III. **Approval of Agenda**  
Commissioner Hudecek moved, seconded by Commissioner Cullen to approve the agenda as presented.

**Motion carried**

- IV. **MINUTES**

- A. **Commissioner Cullen moved, seconded by Commissioner**

**Boyajian to accept the minutes of the Regular Board Meeting  
of April 17, 2007.**

**Motion carried**

**V. PUBLIC COMMENT**

**VI. TREASURER'S REPORT**

- A. Commissioner Boyajian 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 Hudecek moved, seconded by Commissioner Boyajian to accept the monthly payroll and payables totaling \$232,060.48.**

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

**Motion carried**

- VII. Attorney Annual Report  
Mr. Rich Johnson presented the annual report.**

**VIII. EXECUTIVE DIRECTOR'S REPORT**

**Commissioner Karasek moved, seconded by Commissioner Hudecek to accept as informational.**

**Motion carried**

- IX. West Suburban Special Recreation Association  
Commissioner Hudecek moved, seconded by Commissioner Boyajian to accept as informational.**

**Motion carried**

**X. CORRESPONDENCE**

**The correspondence folder was reviewed by the Board Members.**

**XI. STANDING COMMITTEE REPORTS**

**FINANCE**

**Commissioner Hudecek moved, seconded by Commissioner Karasek to approve a change order not to exceed \$30,000.00 to R.A. James Construction, Inc. to complete the installation of the HVAC system in Liberty Center and to shift the expenditures to the 2007 Bond Fund for building renovations and new equipment.**

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

Motion carried

BUILDINGS & GROUNDS  
Informational

PERSONNEL & POLICY  
Informational

RECREATION  
Informational

XII. UNFINISHED BUSINESS  
NONE

XIII. NEW BUSINESS

- A. Commissioner Karasek presided and swore in over the oath of office the new Commissioners for the Berwyn Park District, Mr. Jeffrey Boyajian, and Mr. Frank Amaro.

Motion carried

- KARASEK*  
B. Commissioner Amaro moved, seconded by Commissioner Karasek to elect the officers of the Board as follows,  
President: Mr. Jeff Boyajian  
Vice President: Mr. Larry Cullen  
Secretary: Mr. Edward A. Karasek

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

Motion carried

- C. Commissioner Cullen moved, seconded by Commissioner Karasek to reappoint Gerald Sebesta as Treasurer with an Increase of \$40.00 per month.

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

Motion carried

- D. Commissioner Cullen moved, seconded by Commissioner Amaro to reappoint Attorney Rich Johnson of Wildman Dixon, and Harrold LLP. with an increase \$25.00 an hour.

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

Motion carried

- E. Commissioner Cullen moved, seconded by Commissioner *KARASEK* to reappoint Jeff Janda as Chief of Police of The Berwyn Park District.

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

Motion carried

XIV. CLOSED SESSION

- Commissioner Cullen moved, seconded by Commissioner Boyajian to go into Closed Session at 8:05 p.m.

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

Motion carried

- Commissioner Karasek moved, by Commissioner Boyajian to reconvene to The regular board meeting at 8:11 p.m.

ROLLCALL: Karasek, Yea  
Boyajian, Yea  
Cullen, Yea  
Prendiville, Yea  
Amaro, Yea

Motion carried

Commissioner Cullen moved seconded by Commissioner Amaro to proceed with possible Land Acquisition.

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Finance—Monday June 11<sup>th</sup>. at 6:30 p.m. at Freedom Park

Recreation—Thursday June 14<sup>th</sup>. at 5:15 p.m. at Freedom Park

Buildings & Grounds Thursday June 14<sup>th</sup>. at 4:30 p.m. at Freedom Park

Personnel & Policy Thursday June 14<sup>th</sup>. at 6:00 p.m. at Freedom Park


XIV. Adjournment


There being no further business to come before the board, Commissioner Cullen moved, seconded by Commissioner Boyajian to adjourn at 8:15 p.m.

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

Motion carried

ATTESTED TO BY:

  
PRESIDENT: Jeffrey Boyajian Date

  
SECRETARY: Edward A. Karasek Date