

# **Berwyn Park District**

## **MINUTES OF THE September 18, 2007** **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 Liberty Cultural Center 6445 W. 27<sup>th</sup>. Place, 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  
Reba Wachal, Superintendent of Recreation

### **GUESTS**

Mrs.Sandy Gbur, Executive Director  
West Suburban Special Recreation

**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**

Commissioner Amaro moved, seconded by Commissioner Cullen to move suspend the rules and move up the presentation for WSSRA and the new Berwyn Park District Logo.

**Motion carried**

**IV. MINUTES**

- A.** Commissioner Cullen moved, seconded by Commissioner Amaro to accept the Minutes of August 21,2007 Regular Board Meeting.

**Motion carried**

**V. PUBLIC COMMENT**

Annual presentation of West Suburban Special Recreation was given by Sandy Gbur.

**VI. TREASURES 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 Karasek to accept the monthly payroll and payables totaling to the amount of \$185,470.57**

**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**

**Accept as informational**

**BUILDINGS & GROUNDS**

**Accept as informational**

**PERSONNEL & POLICY**

**Accept as informational**

**RECREATION**

**Accept as informational**

**XII. UNFINISHED BUSINESS**

**Commissioner Amaro moved, seconded by Commissioner Karasek to approve the new logo for the district.**

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

Amaro, Yea  
Boyajian, Yea  
Prendiville, Yea

Motion carried

**XIII. NEW BUSINESS**

- A. Commissioner Cullen moved, seconded by Commissioner  
waive the reading of R-04-07 Working Cash Transfer Resolution**

Commissioner Cullen moved, seconded by Commissioner  
Amaro to adopt R-04-07 Working Cash Resolution Transfer  
in the amount of \$118,000.00.

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

Motion carried

- B. Commissioner Karasek moved, seconded by Commissioner  
Cullen to award the bid for Proksa Park Back Stop Project to  
Complete Fence, Inc. for \$29,002.00.**

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

Motion carried

Board of Commissioners set the committee meeting dates as follows

Buildings & Grounds—Monday October 8, 2007 at 4:30 pm

Finance—Monday October 8, 2007 immediately following

Personnel & Policy—Monday October 8, 2007 immediately following  
Finance

Recreation, Wednesday October 10, 2007 at 5:00 p.m. at Freedom Park

**XIV. Adjournment**

There being of no further business to come before the board,  
Commissioner Cullen moved, seconded by Commissioner Amaro to  
adjourn at 9:14 pm

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

Motion carried

ATTESTED TO BY:

  
\_\_\_\_\_  
PRESIDENT: Jeffrey Boyajian

  
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Secretary: Edward A. Karasek

Date 10/16/07