

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, JANUARY 2, 2018

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, January 2 2018 at the Lind Park Building.

The meeting was called to order at 8:00 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha

Commissioners absent: M. Nemec

Others Present: A. Schenone, Treasurer – P. Graham, Director- A. Hord, Secretary

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the minutes from the regular meeting of December 8, 2017.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B Murtha. Motion carried.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to approve the minutes from the Tax Levy Hearing on December 9, 2017.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield. Motion carried.

Commissioner Murtha : abstained

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes from the Special Meeting on December 9, 2017.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield. Motion carried.

Commissioner Murtha : abstained

Treasurer's Report: Receipts for the month of December were \$2483.16.

A motion was made by Commissioner Murtha and seconded Commissioner Grenier to approve the payroll for December in the amount of \$161.00

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B Murtha. Motion carried.

The Treasurer's Report reported disbursement checks totaling \$6053.94 for the month of December. A motion by Commissioner Grenier and seconded Commissioner Ditchfield was made to ratify disbursements for December.

Commissioners voting "aye" were: J. Traina, E. Grenier, Ditchfield, and B. Murtha. Motion carried.

Correspondence: None

Report of Commissioners:

- A.) Commissioner Traina shared the payroll increase for Park District employees with the commissioners. To be discussed and approved under New Business.
- B.) No Report
- C.) No Report
- D.) No Report
- E.) Absent

Director's Report: Pete reported he will look for more companies to replace the alarm system at Lind Park. To be tabled to next month's meeting. The plaques at Victoria Park need to be pulled in the fall, due to construction on the tollway. He also reported that the postal rates have increased to send out the park brochures, and that it is not cost effective. A discussion took place regarding a possibility of sending out a post card to residents or only publicize programs on the park district website.

IT Report: No Report – a question was asked if a change of date for a regular meeting is changed due to a holiday, how is that published. Pete will check with council.

Old/Unfinished Business: Commissioner Ditchfield said he had been incorrect with the cost of tree trimming from Montoya Tree Service at the December meeting. The correct amount is \$1500.00.

New Business:

A.) A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve the pay rates for the Berkeley Park District employees for 2018 as follows:

- Park Director- from \$31,200 to \$32,100
- Recreational Supervisor- from \$12.50 to \$12.90
- Asst. Rec. Supervisor – from \$11.50 to \$11.85
- College Age – from \$9.80 to \$10.10
- High School Age- from \$9.25 to \$9.55
- Treasurer- from \$36.00 to \$36.75
- Secretary- from \$20.20 to \$20. 80
- IT- from \$20.80 to \$21.40

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

B.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to approve the tree trimming on the west side of the Lind Park building by Montoya Tree Service, not to exceed \$1500.00.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

Next Meeting: Next Regular Meeting: February 7, 2018

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:32 p.m.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

A.Hord -Secretary