

MINUTES OF THE  
BERKELEY PARK DISTRICT  
MEETING ON WEDNESDAY, JANUARY 2, 2019

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, January 2, 2019 at the Lind Park Building.

The meeting was called to order at 7:46 p.m.

Roll call: Commissioners present: E. Grenier, D. Ditchfield, B. Murtha, M. Nemec  
Commissioner Traina arrived 7:51 p.m.

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the minutes of the December 5, 2018 regular meeting.

Commissioner voting "aye" were: E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec.

Treasurer's Report: Receipts for the month of December were \$2230.56.

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve payroll for December in the amount of \$161.25.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemec to approve the disbursements for December in the amount of \$3415.55.

Art reported that the quote from Selden Fox would be \$4200.00. He has been in contact with Karrison LLC regarding doing the audit.

Correspondence: The information arrived from Cook County regarding elections.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) No Report
- D.) No Report
- E.) No Report

Director's Report: No Report

IT Report: No Report

Old/ Unfinished Business:

- A.) There is help with grants for the exercise stations in the amount of \$30,000.00. The Prairie Path Association will share their information of their sponsors.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve the 2019 pay raises for the employees of Berkeley Park District beginning January 1, 2019:

Director	\$33,000.00
Recreation Supr.	\$13.30 per hour
Asst. Rec. Supr.	\$12.30 per hour
College Age Empl.	\$10.30 per hour
High Sch. Empl.	\$9.80 per hour
Treasurer	\$37.50 per hour
Secretary	\$21.40 per hour
I.T. Staff	\$22.00 per hour

Public Comment: None

**Next Meeting: Special Meeting be held on Sunday, January 13, 2019**  
**Regular Meeting be held Wednesday, February 6, 2019**

**A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:15 p.m.**

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

**A.Hord -Secretary**