

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, JANUARY 6, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, January 6, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:36 p.m.

Roll call: Commissioner present: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe
Others Present: A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary- Larry Hammar, BVH

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve the minutes from the online board meeting of December 4, 2020.

Commissioners voting “aye” were: D. Ditchfield, B. Murtha, P. Smith, and K. Lowe. Motion carried. Commissioner Traina abstained.

Treasurer’s Report:

Receipts for the month of December were \$1206.40.

There was no payroll for December.

A motion by Commissioner Murtha and seconded Commissioner Ditchfield was made to ratify disbursements of \$5159.54 for December.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
Art reported the books will be closed in the next few weeks and he is preparing the W2 forms and will mail them.

Correspondence: Commissioner Traina received a letter from Mayor Lee, thanking the Berkeley Park District commissioners for the presentation of the 5 year plan. Regarding a new building for Berkeley Park, a committee will be formed consisting of Joe, Dave, Pete and Bob, Larry and Rudy, to work together. They will meet in January.

Report of Commissioners:

- A.) Commissioner will report during New Business
- B.) No Report
- C.) No Report
- D.) No Report
- E.) No Report

Director’s Report: Pete will report during New Business regarding water bill

IT Report: No report.

Old/Unfinished Business:

- A.) Cell Towers- Pete still has not heard from companies- to be tabled to next meeting
- B.) Lumin Tech – Attorney Posey will be checking on agreement

New Business:

- A. The Berkeley Park District received a water bill from the Village of Berkeley. Pete explained he spoke with the village and the bill will be waived.
- B. New building at Berkeley Park: Commissioner discussed during correspondence.

C. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2021 pay raises for Berkeley Park District employees, taking effect January 1, 2021. Raises are as follows:

Park Director	\$35,000.
Recreation Supr.	\$13.75 per hour
Asst. Rec. Supr.	\$12.75 per hour
College Age	\$12.00 per hour
High School Age	\$11.00 per hour
Treasurer	\$38.75 per hour
Secretary	\$22.45 per hour
I.T. Tech	\$22.45 per hour

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

D. A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve a new 5 year note with Republic Bank, in the amount of \$100,000.00 at 4% over 5 years.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, February 3, 2021, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting at 8:08 p.m.

Commissioners voting "aye" were: D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Ann Hord
Secretary