

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING ON WEDNESDAY, JANUARY 8, 2020

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, January 8, 2020 at the Lind Park Building.

The meeting was called to order at 7:37 p.m.

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

Others Present: - A. Schenone, Treasurer - P. Graham, Director- A. Hord, Secretary  
Kevin Lowe, and Paul Smith

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes from the regular meeting of December 4, 2019.

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

Treasurer's Report: Receipts for the month of December were \$4150.16.

There was no payroll for December.

The Treasurer's Report reported disbursement checks totaling \$1796.53 for the month of December. A motion by Commissioner Ditchfield and seconded Commissioner Murtha was made to ratify disbursements for April.

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

Art reported that he is closing up the books, and preparing for the audit.

Correspondence: A proposal arrived from Underground Oasis Irrigation for the Spring Tune Up. This will be addressed at the next meeting. A letter from the Illinois Tollway Authority Intergovernmental agreement arrived. Attorney Posey has been attempting to contact them regarding a permanent easement. A discussion took place regarding the land at Chicago and Victoria, and the possibility of a small tot lot. Hillside/Berkeley Chamber of Commerce Appreciation Dinner will take place on February 4, 2020 at Alpine Inn in Hillside.

Report of Commissioners:

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

Director's Report: Pete reported that he was approached by the Census group who wants to use the Lind Park building in March. The Commissioners granted the request.

IT Report: No report

Old/Unfinished Business:

- A. Discussion of the Master Plan for Berkeley Park District – to be tabled to next meeting

New Business:

- A. A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve Ordinance 20-01, in Tentative Form, an Ordinance providing for Budget and Appropriations of Berkeley Park District, Cook County, Illinois for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2019, in the amount of \$825,729.00.

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

- B. Oath Swearing in of new Commissioner Kevin Lowe, in charge of Fundraising and new Commissioner Smith in charge of Playground Equipment and Planning.

XI. Public Comment: None

Next Meeting: Regular meeting- Wednesday, February 5, 2020, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:24 p.m.

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

A.Hord  
Secretary