

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

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

The meeting was called to order at 7:33 p.m.

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

Commissioners absent: E. Grenier

Others: S. Posey- Attorney, A. Schenone, Treasurer- P. Graham, Director, A. Hord, Secretary, and Tod Stanton from Design Perspective.

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

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

Treasurer's Report: Receipts for the month of September were \$1686.79.

There was no payroll for September.

A motion was made by Commissioner Ditchfield and seconded Commissioner Murtha to approve the disbursements for September in the amount of \$12,907.41.

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

A discussion took place regarding a Truth in Taxation Hearing for the Levy.

Council Report: Attorney Posey discussed that the Commissioners will need to fill the open position of Commissioner for Fundraiser. Pete said he has a few people in mind and will ask them. Council also said there will be mandated Sexual Harassment training.

Correspondence:

A letter from the Village of Berkeley arrived regarding placing equipment by the water tower for an antenna on the village easement. Pete will contact the village in regarding to this.

A quote for a replacement door on the men's washroom at the Berkeley Park building, in the amount of \$2407.14

A thank you note from the family of Mike Nemec arrived as well.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to change the order of the agenda.

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

Tod from Design Perspective gave a presentation on the Master Plan idea. He discussed survey questions, and a mission statement. Some main ideas for the park district were: Summer Camp, Senior Activities, Exercise Stations, Tennis Courts, and New Building at Berkeley Park. It was discussed that he would check into a grant for help with fixing or replacing the tennis courts. The idea of possibility selling the Lind Park building, keeping the playground area, and a new area near Chicago Ave.

Priority within the next couple of years: public awareness, facilities, exercise stations, tennis courts, making facilities more inviting, partnership, and grow programs.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to return to the original order of the agenda.

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

Report of Commissioners:

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

Director's Report: Pete reported the Christmas party will be held December 15th at Lind Park. He stated that the electric at Lind Park has been completed, with the addition of \$300.00 to correct the connection of the back light on the back of the Lind Park building being connected to the air conditioner. He also discussed the idea of placing a memorial plaque on a bench or tree, or naming the ball field Nemec Field, or a plaque placed in the memorial corner, in memory of Commissioner Mike Nemec who has passed away.

IT Report: None

Old/ Unfinished Business:

- A.) Master Plan for Berkeley Park District: Tod Stanton gave presentation
- B.) The IDOT meeting: no update as of yet.

New Business: Two quotes were discussed for seal coating and restriping of the Lind Park lot and Prairie Path from SKC Construction for \$9676.80 and Accu Paving for \$7986.00.

- A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the quote from Accu Paving for seal coating and restriping of the Lind Park lot and the Prairie Path area, in the amount \$7865.00
- B.) Removal and trimming of trees. To be tabled to next meeting.

Public Comment: None

Next Meeting: Regular Meeting will be Wednesday, November 6, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:39 p.m.

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

A.Hord -Secretary