

MINUTES OF THE  
BERKELEY PARK DISTRICT  
MEETING ON WEDNESDAY, OCTOBER 3, 2018

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, October 3, 2018 at the Lind Park Building.

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

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

Commissioners absent: E. Grenier and M. Nemec

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Traina to approve the minutes of the September 5, 2018 regular meeting, pending corrections.

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

**Treasurer's Report:**

Receipts for the month of September were \$1977.60.

A motion was made by Commissioner Murtha and seconded Commissioner Ditchfield to approve payroll for September in the amount of \$1600.10.

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

A motion was made by Commissioner Traina and seconded Commissioner Ditchfield to approve the disbursements for September in the amount of \$3553.73.

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

A question was asked about the Service Sanitation, which is the porta pottys at the parks. They will be removed for the winter. Art also stated that the Tentative Levy Ordinance needs to be approved next month. A discussion took place regarding any new construction in Berkeley.

**Council Report:** No report

**Correspondence:** None

**Report of Commissioners:**

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

**Director's Report:** Pete reported that half of a tree fell by the gazebo. The Village public works reviewed the trees. The Berkeley Park District will wait for Montoya Tree Service, before removal. A discussion regarding the trees on the easement took place. They need to be trimmed. The Movie at the Park took place. The first date it rained and the movie was moved into the Village Hall with 20 people attending. The second date had 3 people attend. Pete provided maps from the Tollway Authority, from the meeting at the Berkeley Village Hall. The Berkeley Park District holiday party will be held on December 2.

**IT Report:** No Report

**Old/ Unfinished Business:**

- A.) Discussion and Approval of Quote from Team Reil on benches. To be tabled to next meeting.
- B.) A discussion regarding Fitness Campaign Company took place. REI will be contacted and hospitals will continue to be contacted.
- C.) Commissioner Ditchfield will write up a mission statement and rough draft for a Master Plan for the Berkeley Park District, and board packets will be emailed to each commissioner. There is still no communication from Kandu Construction. Council will contact.

**New Business:**

A.) There will be more information regarding the lease of the property where Victoria Park is located, at the December meeting.

**Public Comment: None**

**Next Meeting: Next Regular Meeting be held Wednesday, November 7, 2018.**

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:16 p.m.

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

A.Hord -Secretary