

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING ON WEDNESDAY, OCTOBER 5, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, October 5, 2016 at the Lind Park Building.

The meeting was called to order at 7:32 p.m.

Roll call: Commissioners present: J.Traina, E. Grenier, D. Ditchfield and B. Murtha  
Commissioner Nemec arrived at 7:35 p.m.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the minutes from the September 7, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of September were \$4938.44.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve the payroll for September in the amount of \$1815.13

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

The Treasurer's Report reported disbursement checks totaling \$7492.17 for the month of September. A motion by Commissioner Grenier and seconded Commissioner Murtha was made to ratify disbursements for September.

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

Art questioned if he should pay the lease on the state property on Tollway land. The commissioners said yes.

Commissioner Grenier said the Berkeley Park District may lose this property as well as Victoria Park due to the tollway expansion.

Correspondence: None

Council Report: Attorney Posey said the levy process will need to be done in November. She also stated that the Cook County Board passed a sick leave ordinance that states employees will get 1 hour sick leave for every 40 hours they work.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Grenier reported that the Prairie Path sign had been installed northwest of the parking lot.
- D.) No Report
- E.) No Report

Director's Report:

Pete reported Christmas party will be Saturday, December 17.

IT Report: Amanda sent her report with Commissioner Grenier: Requested the 2015 and 2016 agendas and minutes to put onto the website. Ann Hord will supply her with them. She is also requesting to purchase a new printer with scanning capabilities for use at the Lind Park office.

Old/Unfinished Business:

- A.) Soffit and Facia on picnic shelter at Berkeley Park: a few poles and cement bases will need replacement. Pete questioned if it would be a good idea to remove the ceiling of the picnic shelter all together. This would stop wildlife from attempting to climb in for shelter. To be tabled to next meeting.

B.) Remodeling of the washrooms at Lind Park will need to go to bid. Four recommendations were obtained in regards to the Alexander Architects. The next step will be a design. Alexander Architects fee will be \$5000.00 for the design work.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to hire Alexander Architects to design the washrooms at the Lind Park building, for the cost of \$5000.00.

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

C.) Security cameras at park properties: A discussion took place regarding placement of the cameras. Pete will contact the Current Technology and will walk the property to discuss camera placement possibilities. To be tabled to next meeting.

D.) A discussion took place regarding the Village of Berkeley not enforcing the safety ordinance and placing safety fencing along the back driveway at Lind Park, where the construction is taking place. Council will contact the village regarding safety codes.

New Business:

None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, November 2, 2016, at 7:30 p.m.

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to adjourn the meeting at 8:41 p.m.

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

A.Hord

Secretary