

MINUTES OF THE  
BERKELEY PARK DISTRICT  
ONLINE MEETING  
ON WEDNESDAY, OCTOBER 7, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, October 7 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:30 p.m.

Roll call: Commissioner present: J. Traina, B. Murtha, P. Smith, and K. Lowe Commissioner Ditchfield arrived at 7:32 p.m.  
Others Present: S. Posey, Attorney - A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Smith and seconded by Commissioner Murtha to approve the minutes from the online board meeting of September 2, 2020.

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

Treasurer’s Report: Receipts for the month of September were \$5104.66.

September had no payroll.

The Treasurer’s Report reported disbursement checks totaling \$11,275.01 for the month of September. A motion by Commissioner Smith and seconded Commissioner Lowe was made to ratify disbursements for September.

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

Council Report: Attorney Posey reported that all Commissioner and employees will need to complete the 2020 Sexual Harassment training.

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Smith reported he had checked out the property at Chicago and Victoria for suitability for a small Tot Lot
- D.) Commissioner Ditchfield reported he had attended the meeting at the Berkeley Village Board meeting on October 6<sup>th</sup> and had explained what the Berkeley Park District had in store for the long range plan.
- E.) No Report

Director’s Report: Pete stated that the playground at Victoria Park can be removed and scrapped, and the posts on the gazebo have been repainted. The Berkeley Park District along with the Berkeley Police and Fire Departments will be holding a drive thru Trick or Treat event on Friday, October 30 in the Sunnyside School parking lot.

IT Report: No report.

Old/Unfinished Business:

- A. Cell Towers Placement: to be tabled to next meeting
- B. Signage for Berkeley Park: Samples were requested. To be tabled to next spring

New Business: None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, November 4, 2020, at 7:30 p.m.

A motion was made by Commissioner Lowe and seconded by Commissioner Murtha to adjourn the meeting at 8:06 p.m. Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Ann Hord  
Secretary