

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, NOVEMBER 2, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, November 2, 2016 at the Lind Park Building.

The meeting was called to order at 7:47 p.m.

Roll call: Commissioners present: E. Grenier, D. Ditchfield, M. Nemeč and B. Murtha
Commissioner Traina: absent

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

A motion was made by Commissioner Nemeč and seconded by Commissioner Murtha to approve the minutes from the October 5, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of October were \$4318.76.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve the payroll for October in the amount of \$607.50

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

The Treasurer's Report reported disbursement checks totaling \$8121.29 for the month of October. A motion by Commissioner Grenier and seconded Commissioner Murtha was made to ratify disbursements for October.

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

Commissioner Ditchfield questioned why the Comcast bill was higher than normal. Art explained it was for two months to cover cable, phone and internet.

Correspondence: None

Report of Commissioners:

- A.) Absent
- B.) No Report
- C.) Commissioner Grenier reported that the Prairie Path sign was complete with bulletin board. They will need new maps of the Prairie Path. These will have to be downloaded and printed since they could not be ordered. Pete has the keys for the lock. The roof will be varnished in spring.
- D.) No Report
- E.) No Report

Director's Report:

The irrigation system has been shut down at the Memorial Corner at Berkeley Park. The corner at Taft Ave. and Electric Ave. is constantly being driven over by trucks and vehicles tearing up the grass. Nicor has also been working at this location.

Old/Unfinished Business:

- A.) Alexander Architects will redraw the prints for the washrooms at Lind Park, giving prints for 2 and 3 washrooms. The commissioners like the idea of having 3 separate washrooms. A discussion took place of the possibility of turning the furnace. To be tabled to the next meeting.
- B.) Pete located the drawings of the picnic pavilion. He attempted to contact contractors, with no response. The commissioners feel that repairing the existing structure is the way to go. Pete stated that with maintaining the woodchips, the drainage will be kept in check. To be tabled to January's meeting.

F.) Pete walked the Berkeley Park District properties with Current Technologies, regarding the security cameras to check on camera locations. The company will contact us. To be tabled to next meeting.

New Business:

A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the 2016 Levy in tentative form in the amount of \$199,784.00.

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

Public Comment: None

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 8:22 p.m.

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

A.Hord
Secretary